



M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA

PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in

CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

3rd August, 2020

Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001,
Telephone: 22721234

BSE Scrip Code: 509196

Name of the Company: M M Rubber Company limited

Dear Sir/ Madam

Please find attached a Notice published in the newspapers regarding temporary updation of e-mail ids for the limited purpose of receiving the Company's Annual Report and Notice of the Annual General Meeting (including remote e-voting instructions). This Notice has already been placed on our website:<https://mmfoam.in/wp-content/uploads/2020/08/Newspaper-Advt.pdf>

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, we enclose herewith, a copy each of the newspaper clippings of the public notice published in the following newspapers:

- Financial Express and
- Kannada Sanjevani,

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **M M RUBBER CO. LTD.,**

Sharvari Kulkarni

Company Secretary(A55902)

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.

Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

• • • • **NATURAL** **LATEX** **FOAM** **RUBBER** • • • •
MATTRESSES • PILLOWS • CUSHIONS

Behind UB City, Bangalore North,
Bengaluru - 560 001, Karnataka, India

M M RUBBER COMPANY LIMITED

Regd. Office: "Empire Infantry", 3rd Floor, No.29, Infantry Road,
Bangalore - 560 001 | Ph: 080 2286 6268
website: www.mmfoam.in | E-mail: mmfoam27@gmail.com
CIN: L25190KA1964PLC052092

NOTICE

(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF M M RUBBER COMPANY LIMITED)

Pursuant to the General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, the Company has enabled a process for the limited purpose of receiving the Company's Annual Report and Notice of the Annual General Meeting (including remote e-voting Instructions) electronically and the members are requested to update their e-mail address.

In order to send Annual Reports, Notices and other communications to Shareholders in electronic form we request the Members of M M RUBBER COMPANY LIMITED to register their E-Mail id's with their Depository Participant if share are held in Demat form and/or with Registrar Transfer Agent- Cameo Corporate Services Limited on the link provided- <https://investors.cameoindia.com> if shares are held in physical form. Further they can also update their E-mail id's with company at below mentioned mail id- mmfoam12@gmail.com (Name and Folio number is mandatory while sending mail to Company).

Place: Bangalore

Date: 30/07/2020

For M M Rubber Company Limited

Sd/- Roy Mammen, Managing Director,
DIN: 00077409, No. 12, Walton Road,
Behind UB City, Bangalore North,
Bengaluru - 560 001, Karnataka, India

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