



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

January 21, 2019

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

Dear Sir/ Madam

Sub: Submission of Newspaper Advertisement — Intimation of Board Meeting.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Financial Express and Kannada Sanjevani, both dated 19th January, 2019 about intimation of Board Meeting scheduled to be held on Monday, 4th February, 2019 to consider, approve and take on record the Un-Audited Financial of the Company, appointment of CFO and any other matter as may be desired by the Board for the Quarter ended 31st December, 2018.

Kindly take the above information on record.

Thanking you,

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

Compliance Officer

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

PRIMA AGRO LIMITED
 Regd. Office: DOOR NO. V/673C,
 INDUSTRIAL DEVELOPMENT AREA,
 MUPPATHADAM, P.O., EDAYAR,
 COCHIN - 683 110, KERALA,
 TEL. NO. 2351933.

Notice is hereby given that the Company has received intimations from the following shareholders that the share certificates held by them in the company have been lost/misplaced. If no objection is received by the company within 15 days from the date of Publication of this notice, the company will proceed to issue duplicate Share Certificates to the below shareholders. The Public is hereby cautioned not to deal with the below mentioned Share Certificate(s) any more and the company will not be responsible for any loss/damage occurring thereby.

Folio No.	Name	Share Certificate Nos.	Defective Nos.
1	12508/Ramchandra Joshi	200 1168 11766 121 888881 1881100	
2	20008/R.K. Joshi	200 1167851 17796 117001 117650	

Place: Hyderabad
 Date: 18-01-2019
 PRIMA AGRO LIMITED
 Sd/-
 Company Secretary

"IMPORTANT"

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PUNJAB STATE POWER CORPORATION LIMITED
 (E-TENDER NOTICE)
 Office: Dy. Chief Engineer, Control & Instrumentation
 Circle, O&M, GHTP, Lehra Mohabbat

E-mail: se-ci-lehra@pspc.in, Fax No. 0164-2756265, Ph. 0164-2756446, Mob. 9646117605

Tender Enquiry No.: 244/GHTP/C&I/M&I/M-102 Dated: 15.01.2019

Online Bids are invited for the work of preventive, Breakdown & Shutdown Maintenance of C&I Equipments/ Instruments, Measurement & Interlocks System, Annunciation System, Flue Gas Analyzers, Steam & Water Analysis System, etc., installed at 2x210 MW Stage-1 and 2x250MW Stage-2, Guru Hargobind Thermal Plant (GHTP), Lehra Mohabbat, Dist. Bathinda, Punjab as per details given in the tender specifications for a period of one year.

Last Date & Time for Submission of application for Registration: 18.02.2019 upto 17.00 hrs.

Last Date & time for Submission of Bid: 25.02.2019 upto 11.30 hrs.

For detail log on: <https://pspc.abcprocure.com>

Note: Any corrigendum(s) in the above E-Tender Notice shall be published on website: www.pspcl.in only.

Sd/- Dy. C.E./C&I,
 GHTP, Lehra Mohabbat.

GHTP-6/19

PSPCL Punjab State Power Corporation Limited

Regd. Office: PSEB Head Office, The Mall, Patiala-147001
 Corporate Identification Number (CIN): U40109PB2010SGC033813
 Phone No. 0175-2213047, Fax No. 0175-2225024
 Mob. 096461-82644, 096461-11035, E-mail: pocablensteel@yahoo.in
 E-Tendering Page: <https://pspc.abcprocure.com>

TENDER NOTICE

Short Description	Supply of Heat Shrinkable Type Cable End Terminations Kits and Straight Through Joint Suitable for Three Core 11 KV XLPE Cables, as per PSPCL Specification No. QQ-1295/PO/C&S of the following sizes:-																				
	<table border="1"> <thead> <tr> <th>Sr.</th> <th>Size (mm²)</th> <th>Outdoor</th> <th>Indoor</th> <th>St. Th.</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>3Cx35</td> <td>4800</td> <td>2700</td> <td>120</td> </tr> <tr> <td>2.</td> <td>3Cx150</td> <td>1600</td> <td>-</td> <td>120</td> </tr> <tr> <td>3.</td> <td>3Cx300</td> <td>1000</td> <td>550</td> <td>20</td> </tr> </tbody> </table>	Sr.	Size (mm ²)	Outdoor	Indoor	St. Th.	1.	3Cx35	4800	2700	120	2.	3Cx150	1600	-	120	3.	3Cx300	1000	550	20
Sr.	Size (mm ²)	Outdoor	Indoor	St. Th.																	
1.	3Cx35	4800	2700	120																	
2.	3Cx150	1600	-	120																	
3.	3Cx300	1000	550	20																	
Start Date for downloading of Specification/tender documents from https://pspc.abcprocure.com	Date of uploading of tender																				
Last Date for downloading of Specification/tender documents from https://pspc.abcprocure.com	18, Feb., 2019 (upto 11.30 A.M.)																				
Last date for Bid submission	19, Feb., 2019 (upto 11.00 A.M.)																				
Bid Opening Date	19, Feb., 2019 (11.30 A.M.)																				

For detailed NIT & Tender specification please refer to <https://pspc.abcprocure.com>.

Note: It is informed that in case tender process is not completed due to any reason, no corrigendum will be published in newspapers. Details regarding corrigendum may be seen on official PSPCL website: www.pspcl.in.

Sd/- Chief Purchase Officer/MM,
 Central Purchase Organisation,
 PSPCL, Patiala.

C-34/19

Andhra Bank RAMACHANDRAPURAM BRANCH,
 Sangareddy District, Tel: 040-23468503

PUBLIC AUCTION NOTICE OF GOLD ORNAMENTS

Notice is hereby given that gold ornament pledged to the Bank to the following overdue Gold Loan Account will be sold in Public Auction at the Andhra Bank, Ramachandrapuram Branch, Premises on 21-02-2019 at 4.30 P.M. The details of loan are as follows:

Gold Loan A/c.No.	Name & Address of the Borrower	Description of Ornaments	Net Weight	Reserve Price
045530100060452	Korra Ravinder, R/o H.No.435F, BHEL Township, R.C.Puram.	Necklace - 1	17.00 Gms.	Rs. 80,000/-
		Chain - 1	10.30 Gms.	EMD: Rs. 8,000/-
RP of the Gold Ornaments (beyond this value Ornaments can't be sold)			Total Weight	27.30 Gms.

Interested persons can participate in the auction along with EMD Rs.5,000/- DD/Cash (refundable) in favour of Andhra Bank, Ramachandrapuram Branch, Sangareddy Dist. The Manager may accept/reject/post pone/ cancel the auction without assigning any reason thereof.

Sd/- Manager

V.S.T. TILLERS TRACTORS LTD
 Regd. Office: P B No. 4801, Mahadevapur Post, Whitefield Road, BANGALORE - 560048

NOTICE FOR LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that the Share Certificate(s) has been reported lost. Any person having objection to the issue of duplicate share certificate(s) in respect of the said shares should communicate to the Company or Registrars with necessary proof within 15 days from the date of this Notice, failing which the Company will proceed to consider the application for issue of duplicate share certificate in favour of the shareholder / legal heir and thereafter any objection in this matter will not be entertained.

Folio No.	Certificate No.	Distinctive No. (From-To)	No. of Shares	Name of the Shareholder
03501	42226-42227	3043368-3043382	64	HEERALAL M
	47121-47122	3453820-3453830		
	68703-68707	5338650-5338687		
03500	42224-42225	3043353-3043367	64	MOTILAL M
	47119-47120	3453809-3453819		
	68698-68702	5338612-5338648		

Place: Bangalore
 Date: 18-01-2019
 Sd/-
 Company Secretary

MM RUBBER COMPANY LIMITED
 CIN: L25190KA1964PLC052092
 Regd. Off: - Empire Infantry, 3rd Floor No. 29,
 Infantry Road, Bengaluru, Karnataka 560001
 Ph. No: 080-22866268, Website: www.mmfoam.in
 Email ID: mmfoam27@gmail.com

NOTICE

Pursuant to 29 read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, February 4th, 2019 at the Registered office Empire Infantry, 3rd Floor No. 29, Infantry Road, Bengaluru, Karnataka 560001, to inter-alia consider, approve and take on record the Un-Audited Financial results, of the Company, appointment of CFO and any other matter as may be desired by the Board for the Quarter ended December 31st 2018.

Place: Bangalore
 Date: 18th January 2019
 For M M Rubber Company Limited
 Sd/-
 Roy Mammen
 Managing Director, DIN: 00077409

PSPCL Punjab State Power Corporation Limited

Regd. Office.: PSEB Head Office, The Mall, Patiala - 147001
 Phone No. 0175-2207649, E-mail ID: se-it1@pspc.in
 CIN: U40109PB2010SGC033813; Website: www.pspcl.in

NOTICE INVITING TENDER (through e-Tendering) (Short Term)

1. Address details of issuing Authority	Dy. CE/IT (A&PM), PSPCL, The Mall, Patiala-147001				
2. Tender Enquiry No.	199/DIT-993 dated 16.01.2019				
3. Scope/Short Description	Procurement and Installation of Precision ACs at Data Centre, Patiala and Disaster Recovery Centre, Jalandhar, PSPCL.				
4. Downloading of specifications/ Tender Documents from website: https://pspc.nprocure.com	<table border="1"> <thead> <tr> <th>Start Date</th> <th>Last Date</th> </tr> </thead> <tbody> <tr> <td>16.01.2019</td> <td>31.01.2019 (upto 11.59 P.M.)</td> </tr> </tbody> </table>	Start Date	Last Date	16.01.2019	31.01.2019 (upto 11.59 P.M.)
Start Date	Last Date				
16.01.2019	31.01.2019 (upto 11.59 P.M.)				
5. Pre-Bid Conference	-----				
6. Last date for Bid Submission	01.02.2019 (upto 11.00 A.M.)				
7. Date & Time of Opening of Tenders	01.02.2019 (11.30 A.M.)				
8. Mode of Tendering	e-Tendering only				
9. Information regarding Corrigendum	It is informed that from now onwards, in case tender process is not completed due to any reason, no corrigendum will be published.				

ANDHRA BANK KOTHACHERUVU
 (A Govt. of India Undertaking)

2/1A, MAIN ROAD KOTHA CHERUVU, PENUKONDA TO ANANTHPUR DIST., AP-515133, Tel No.08555-280632

ಖಾಸಗಿ ಉದ್ಯಮದಾರರಿಂದ ಉತ್ತಮ ಗುಣಮಟ್ಟದ ವಿವಿಧ ತಳಿಯ ಸಸ್ಯ ಬೀಜಗಳ ಮತ್ತು ಪರಿಕರಗಳ ಮಾರಾಟ, ಪ್ರಗತಿಪರ ರೈತರ ನವೀನ ತಂತ್ರಜ್ಞಾನ ಗುರುತಿಸಿ, ಸನ್ಮಾನಿಸಲಾಗುವುದು. ತೋಟಗಾರಿಕೆ ಮೇಳದಲ್ಲಿನ ಪ್ರಮುಖ ವಿಷಯಗಳು ಹಣ್ಣು ತರಕಾರಿ, ಅಲಂಕಾರಿಕ ದಿವ್ಯ, ಸುಗಂಧದ್ರವ್ಯ, ಪ್ಲಾಂಟೇಷನ್, ಸಾಂಬಾರು ಬೆಳೆಗಳು ಮತ್ತು ಅಣಬೆ ಬೆಳೆಗಳಿಗೆ ಸಂಬಂಧಿತ ಉತ್ಪಾದನೆ ಮತ್ತು ರಕ್ಷಣೆ ತಂತ್ರಜ್ಞಾನಗಳನ್ನು ಪ್ರದರ್ಶನ ಮಾಡಲಾಗುವುದು. ನರ್ಸರಿ ಸಸ್ಯಗಳನ್ನು ಪೂರೈಸುವುದು, ಸಂರಕ್ಷಿತ ತೋಟಗಾರಿಕೆ ವ್ಯವಸಾಯ, ತೋಟಗಾರಿಕೆ ಆಧಾರಿತ ಮಿಶ್ರ ಕೃಷಿ ಪದ್ಧತಿ, ಕೂಯ್ಲೋತ್ತರ ತಂತ್ರಜ್ಞಾನ ಮತ್ತು ಮೌಲ್ಯವರ್ಧನೆ, ತೋಟಗಾರಿಕೆಯಲ್ಲಿ ಯಂತ್ರೀಕರಣ ಇನ್ನಿತರ ವಿಶೇಷತೆಗಳನ್ನು ಒಳಗೊಂಡಿರುವುದಾಗಿ ತಿಳಿಸಿದರು. ಅಭಿವೃದ್ಧಿ ಪಡೆದ ಅರ್ಕಾ

ನಾಲ್ಕು ರೋಗಗಳನ್ನು ನಿರೋಧಿಸಬಲ್ಲ ಈ ತಳಿಯಿಂದ ರೈತರಿಗೆ ಅತಿ ಹೆಚ್ಚು ಲಾಭವಾಗುವುದಾಗಿ ತಿಳಿಸಿರುವ ಸಂಸ್ಥೆ 8 ಅಂತಾರಾಷ್ಟ್ರೀಯ ಪೇಟೆಂಟ್‌ಗಳನ್ನು ಹೊಂದಿದ್ದು ಮುಂಬರುವ ದಿನಗಳಲ್ಲಿ 16 ಪೇಟೆಂಟ್ ಪಡೆಯುವ ಕುರಿತಂತೆ ಪ್ರಕ್ರಿಯೆ ಚಾಲನೆಯಲ್ಲಿದೆ. 400 ಯಶಸ್ವಿ ಉದ್ಯಮಗಳನ್ನು ಸೃಷ್ಟಿಸಿ ತೋಟಗಾರಿಕೆ ತಂತ್ರಜ್ಞಾನಗಳನ್ನು ಮಾರುಕಟ್ಟೆ ಮಾಡುವಲ್ಲಿ ಸಂಸ್ಥೆ ನೆರವಾಗಿದೆ. ಗ್ರಾಮೀಣಾಭಿವೃದ್ಧಿ ಉತ್ತೇಜನಕ್ಕಾಗಿ ಕಳೆದ ಎರಡು ಬಾರಿ ವಿಭಾಗೀಯ ಮಟ್ಟದಲ್ಲಿ ಕೈಗೊಂಡಿದ್ದ ಈ ಮೇಳವನ್ನು ಈ ಬಾರಿ ರಾಷ್ಟ್ರೀಯ ಮಟ್ಟದಲ್ಲಿ ಆಚರಿಸಲಾಗುತ್ತಿದೆ ಎಂದು ತಿಳಿಸಿದರು. ಪೇಡಿಕೆಯಲ್ಲಿ ವಿಭಾಗೀಯ ಮುಖ್ಯಸ್ಥ ಡಾ.ಆರ್. ವೆಂಕಟಕುಮಾರ್, ತರಕಾರಿ ಬೆಳೆ ವಿಭಾಗದ ಮುಖ್ಯಸ್ಥ ಡಾ.ಎ.ಟಿ. ಸದಾಶಿವ ಮತ್ತಿತರರು ಉಪಸ್ಥಿತರಿದ್ದರು.

ಗೆ ಚಾಲನೆ



ಟಿ.ಸೋಮಶೇಖರ್ ಚಾಲನೆ ನೀಡಿದರು. ತೀರ್, ಪ್ರಕಾಶ್ ಗೌಡ ತಿಮ್ಮಯ್ಯ ಇದ್ದಾರೆ. ಜಿ.ಎಲ್.ಮಾರ್ಕಂಡೇಯ ಸಹಾಯಕ ಎಂಜಿನಿಯರ್ ಶ್ರೀಧರ್, ಪುರಸಭೆ ಮಾಜಿ ಉಪಾಧ್ಯಕ್ಷ ಜಿ.ಮುನಿರಾಜು, ವಾರ್ಡ್ ಅಧ್ಯಕ್ಷ ಪ್ರಕಾಶ್ ಗೌಡ, ಉದ್ಯಮಿ ಗೋಳಿಗೌಡ, ಮುಖಂಡರಾದ ಗಂಗಾ, ತಿಮ್ಮಯ್ಯ ಮಾತನಾಡಿದರು.

ನವಾಜ್ ಶರೀಫ್ ಗೆ ಇನ್ನೂ ಚಿಕ್ಕಿತ್ತ್ ವೈದ್ಯರ ಶಿಫಾರಸು

ಲಾಹೋರ್, ಜ. 19- ಅಲ್ ಅಜೇಝಿಯಾ ಸ್ಪೀಲ್ ಮಿಲ್ಸ್‌ನಲ್ಲಿ ನಡೆದ ಹಗರಣಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ 7 ವರ್ಷ ಜೈಲುಶಿಕ್ಷೆ ಅನುಭವಿಸುತ್ತಿರುವ ಪಾಕಿಸ್ತಾನದ ಮಾಜಿ ಪ್ರಧಾನಮಂತ್ರಿ ನವಾಜ್ ಶರೀಫ್ ಅವರು ಇನ್ನು ಸಂಪೂರ್ಣ ಗುಣಮುಖರಾಗಿಲ್ಲ ಎಂದು ವೈದ್ಯರ ತಂಡ ತಿಳಿಸಿದೆ. ಅವರಿಗೆ ಇನ್ನಷ್ಟು ಚಿಕ್ಕಿತ್ತ್ ನೀಡುವ ಅಗತ್ಯವಿದೆ ಎಂದು ಶಾಹಿದ್ ಹಮೀದ್ ನೇತೃತ್ವದ ವೈದ್ಯಕೀಯ ಮಂಡಳಿಯ ವೈದ್ಯರ ತಂಡ ತಿಳಿಸಿದೆ. ನಿನ್ನೆಯಷ್ಟೇ ಬಿಡುಗಡೆ ಮಾಡಲಾಗಿದ್ದ ವೈದ್ಯಕೀಯ ವರದಿಯಲ್ಲಿ ಶರೀಫ್ ಅವರು ಎರಡೂ ತೋಳಿನಲ್ಲೂ ನೋವು ಕಾಣಿಸಿಕೊಂಡಿದೆ ಎಂದು ತಿಳಿಸಿದೆ. ಈ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ಅವರನ್ನು ಇನ್ನಷ್ಟು ತಪಾಸಣೆಗೆ ಗುರಿಪಡಿಸಿ ಅಗತ್ಯ ವೈದ್ಯಕೀಯ ಚಿಕಿತ್ಸೆ ನೀಡಲು ಪಂಜಾಬ್ ಹೈದ್ರೋಗ ಸಂಸ್ಥೆಯ ವೈದ್ಯರ ತಂಡ ತೀರ್ಮಾನಿಸಿದೆ.

Lakhs Last date of receiving sealed tender forms: 04.02.2019 upto 5.00 pm
Tender Opening: 05.02.2019 at 4 pm
Tender Forms shall be issued from 23.01.2019 to 02.02.2019 during office hours
10.00am to 5.00 pm. Refundable EMD of Rs.10,000/- shall be paid along with each tender Form
Place: Bangalore
Date: 19.01.2019
Sd/-
Hon.Secretary

ಕೆನ್ನಾಮೆಟಲ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್
CIN: L27109KA1964PLC001546
ನೋಂದಾಯಿತ ಕಛೇರಿ: 8/9ನೇ ಮೈಲಿ, ತುಮಕೂರು ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560073.
ಫೋನ್: 91 80 22198345; ಫ್ಯಾಕ್ಸ್: 91 80 28397572
e-mail: in.investorrelation@kennametal.com
Website: www.kennametal.com/kennametallindia

ಸೂಚನೆ
31ನೇ ಡಿಸೆಂಬರ್, 2019ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಎರಡನೆಯ ತ್ರೈಮಾಸಿಕ ಹಾಗೂ ಅರ್ಧ ವಾರ್ಷಿಕ ಲೆಕ್ಕ ಪರಿಶೋಧಿತವಲ್ಲದ ಆರ್ಥಿಕ ಫಲಿತಾಂಶಗಳನ್ನು ಉಳವುಗಳೊಂದಿಗೆ ಪರಿಗಣಿಸಿ, ಒತ್ತಿಗೆ ಸೂಚಿಸಿ ಹಾಗೂ ದಾಖಲೆಗೆ ಸೇರಿಸಲು ಗುರುವಾರ, 03ನೇ ಜನವರಿ 2019 ರಂದು ಕಂಪನಿಯ ಆಡಳಿತ ಮಂಡಳಿಯ ನಿರ್ದೇಶಕರುಗಳ ಸಭೆಯನ್ನು ಏರ್ಪಡಿಸಲು ರೆಗ್ಯುಲೇಶನ್ 29ರೊಂದಿಗೆ ಓದಿಕೊಳ್ಳುವ ಸೆಡ್ಯೂರಿಟೀಸ್ ಅಂಡ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ (ಲಿಸ್ಟಿಂಗ್ ಆಜ್ಞಾಪನೆ ಅಂಡ್ ಡಿಸ್‌ಕ್ಲೋಚರ್ ರಿಕ್ವೈರ್‌ಮೆಂಟ್ಸ್) ರೆಗ್ಯುಲೇಶನ್, 2015ರ ರೆಗ್ಯುಲೇಶನ್ 47ರ ಅನ್ವಯ ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗುತ್ತಿದೆ.
ಮೇಲೆ ಹೇಳಿದ ಸೂಚನೆಯು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.kennametal.com/kennametallindia ದಲ್ಲಿ ಲಭ್ಯವಿರುವುದು. ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ವೆಬ್‌ಸೈಟ್ www.bseindia.com ನಲ್ಲಿಯೂ ಲಭ್ಯವಿದೆ.
ಕೆನ್ನಾಮೆಟಲ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಬೆಂಗಳೂರು ನವೀನ್ ಚಂದ್ರ .ಕಿ
ಜನವರಿ 16, 2019 ಜಯಮ್ - ಅರ್ಜಿ ಮತ್ತು ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

ಬಿ.ಇ.ಎಂ.ಎಲ್. ಲಿಮಿಟೆಡ್ BEML LIMITED
(भारत सरकार उपक्रम) (A Govt. of India Undertaking)
CIN: L35202KA1964GOI001530
Regd. Office: "BEML Soudha", No.23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027, Tel. & Fax: (080) 22963142
E-mail: cs@beml.co.in, Website: www.bemlindia.in

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, the 02.02.2019**, inter-alia, to consider and approve the Un-Audited Financial Results for the third quarter and nine months ended 31.12.2018.
The outcome of the above meeting will be made available on the website of the Company at www.bemlindia.in as also on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
Bengaluru For BEML LIMITED
18.01.2019 Company Secretary & Compliance Officer

MM RUBBER COMPANY LIMITED
CIN: L25190KA1964PLC052092
Regd. Off: - Empire Infantry, 3rd Floor No. 29, Infantry Road, Bengaluru, Karnataka 560001
Ph. No: 080-22866268, Website: www.mmfoam.in
Email ID: mmfoam27@gmail.com

NOTICE
Pursuant to 29 read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, February 4th, 2019 at the Registered office Empire Infantry, 3rd Floor No. 29, Infantry Road, Bengaluru, Karnataka 560001, to inter-alia consider, approve and take on record the Un-Audited Financial results, of the Company, appointment of CFO and any other matter as may be desired by the Board for the Quarter ended December 31st 2018.
Place: Bangalore For M M Rubber Company Limited
Date: 18th January 2019 Sd/-
Roy Mammen
Managing Director, DIN: 00077409