



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

May 06, 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 3rd May, 2019 about intimation of Board Meeting scheduled to be held on Thursday, 30th May, 2019 to consider, approve and take on record the matters mentioned in the Notice dated 2nd May, 2019.

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

ಗೋದಿಯೋಜನಾ ಪರೋಪದೇಶಗಳ ಉಪಪ್ರತಿ
ಕೃಷಿ ವಿಜ್ಞಾನ ಕೇಂದ್ರ/ತಾಂತ್ರಿಕ ಪರಿಶಿಷ್ಟ
ಅಧ್ಯಾಪಿಸಲಾಗಿದೆ. ಚಿಂತರ ಅನ್ನು ಸೂಚಿಸಲು
ಆಗಿದ್ದು, ಹೆಚ್ಚಿನ ವಿವರಗಳನ್ನು ಮೇ
ಪಡೆಯಬಹುದಾಗಿದೆ.

PUBLIC NOTICE

My clients intend to purchase property from its Owner: SRI W/o Sri N. Dayananda Rao Schedule property.

Apart from the said Owner, have any charge or lien over claim or otherwise have any law or the Schedule Property by they are hereby called upon in writing, along with documents on which undersigned, within 14 days publication of this notice thereafter will not be binding.

SCHEDULE

All that piece and parcel bearing Municipal No. 30 measuring East to West 43 ft, in all measuring Krishna Rao Sindia Road and bounded on:
East by : Conser
West by : Comm
North by : Krishn
South by : Proper

Sd/- S.F. Goutam Chand
Advocate
Goutam Associates
No-80, 2nd Floor, Kanak
Basavanagudi, Bengal.

<p>South Indian Bank Ltd, "Venkatapur Branch" defaulted loan repayments and the secured creditor is forced to invoke the pledge and auction the pledged gold ornaments. The details of the same is given below.</p>	
GOLD LOAN No.	NAME
127.653.32329	SESHAPANIB
127.653.33393	SESHAPANIB
127.653.32415	SESHAPANIB

The auction will be held at South Indian Bank, 833/1, 1st Cross, KNN Complex, HMT Main Road, Mathikere, Yeshwanthpur, Bangalore - 560 054 on 13-05-2019 at 3.00 pm. Interested parties can participate. Bank reserves its right to cancel/abort the auction without giving any reason at any time.

Date: 02.05.2019
Sd/- Manager
Corporate Office Regd. Office: 518 House, 1 B Road, Mission Quarters, Thimash, Kanna - 001 Ph. : + 91-487-2420020, Fax : + 91-487-2420020. E-Mail : sbcorporate@sb.co.in Website : www.southindianbank.com Corporate Identity # : LB5191KA1925PLC001017

<p>at branch premises as under or any other convenient date and time without further notice at the risk and responsibility of the pawners, if they are not released from the branch. Auction of Gold ornaments pledged under the following accounts will be held at KORAMANGALA BRANCH on 19/05/2019 at 3:00 PM.</p>	
ACCOUNT NAME	A/c No.
THOMAS THAMICAL	0415.653.9772

Bank reserves its rights to cancel/abort the auction without giving any reason at any time.

Sd/- Manager
Corporate Office Regd. Office: 518 House, 1 B Road, Mission Quarters, Thimash, Kanna - 001 Ph. : + 91-487-2420020, Fax : + 91-487-2420020. E-Mail : sbcorporate@sb.co.in Website : www.southindianbank.com Corporate Identity # : LB5191KA1925PLC001017

M M RUBBER COMPANY LIMITED
Regd. Office: "Empire Infantry", 3rd Floor, No.29, Infantry Road, Bangalore 560001 | Ph. 080 2285 6268
Website: www.mmrb.com | E-mail: mmrbam27@gmail.com
CIN:L25190KA1964PLC052092

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 Thursday, May 30th, 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 Audited Financial results of the Company.
- Consider Appointment of Mr. Jacob Mammen and Mr. Karun Philip as Director who retire by rotation and is eligible for Reappointment.
- Consider Appointment of G Akshay and Associates, company secretaries as a secretarial auditor and scrutinizer of the company for the year 2019-20.
- To consider Borrowing of Funds Under Section 180(1)(c) of the Companies Act 2013.
- Allotment of Equity Shares on Preferential Basis (Preferential Allotment)
- Appointment of Mr. Mammen Philip, as a Consultant in Corporate Affairs.
- And any other matter as may be desired by the Board for the Quarter and year ended March 31st 2019.

For MM Rubber Company Ltd.
Sd/- Roy Mammen
Managing Director, (DIN: 00077409)
No.12, Walton Road, Behind UB City
Bangalore North, Bengaluru - 560001

mmr 03/05/19

ಸಂಬಂಧ ಗುಂಡುಪಟ್ಟಿ ತಾಣದಲ್ಲಿ ಪ್ರಕರಣ ದಾಖಲಾಗಿದೆ.

ತಡೆ ರಹಿತ ಸೇವೆ ಘೋಷಣೆ

ಬೆಂಗಳೂರು, ಮೇ.3-ಬೇಸಿಗೆ ರಜೆಯ ಸಮಯವನ್ನು ಪ್ರತಿಯೊಬ್ಬರೂ ಸಂಭ್ರಮದಿಂದ ಆಚರಿಸುವಂತೆ ಮಾಡಲು ಬಿಗ್ ಬಜಾರ್ ಹಾಲಿಡೇ ಸೇಲ್ ಮೂಲಕ ತಡೆರಹಿತ ಕೊಡುಗೆಗಳ ಪ್ರಕಟಿಸಿದೆ. ಆಹಾರ, ಮನೆಕಲಸ, ಗೃಹ ಫ್ಯಾಷನ್, ಲಗೇಜ್, ಎಲೆಕ್ಟ್ರಾನಿಕ್ಸ್, ಆಟಕಗಳು ಮತ್ತು ಹೆಚ್ಚಿನ ಉತ್ಪನ್ನಗಳ ಮೇಲೆ ವಿಶೇಷ ಕೊಡುಗೆಗಳನ್ನು ನೀಡಲಾಗುತ್ತಿದೆ. ಭವಿಷ್ಯದ ವೇತನ ಹೊಂದಿರುವ ಗ್ರಾಹಕರಿಗೆ ವಿಶೇಷ ಬೆಲೆ ಮತ್ತು ನಗದು ವಾಪಸ್ ಕೊಡುಗೆಗಳೊಂದಿಗೆ ವಿಶೇಷ ಪ್ರಯೋಜನಗಳನ್ನು ನೀಡಲಾಗುತ್ತಿದೆ.

ನೀರಿನ ಬೆಲೆಗೆ ಕೋಟ್, ಫಾಂಟಾ, ಥಮ್ಸ್ ಅಪ್ ಗಳನ್ನು ಹಾಲು ಅಥವಾ ನಿಮ್ಮ ನೆಚ್ಚಿನ ತಂಪು ಪಾನೀಯವನ್ನು ಪಡೆಯಬಹುದಾಗಿದೆ. ಮಿತಬೆಲೆಯ ಸೋಪ್‌ಗಳ ಬೆಲೆಗೆ ಮಜಾರಿ ಬೆಲೆಯ ಡವ್ ಮತ್ತು ಪೀಯರ್ಸ್ ನಂತಹ ಮಜಾರಿ ಬೆಲೆಯ ಸೋಪ್‌ಗಳನ್ನು ಖರೀದಿಸಬಹುದಾಗಿದೆ ಎಂದು ಬಿಗ್ ಬಜಾರ್ ಸಿಝೆ ಸಹಾಯಕ ನಿರ್ದೇಶಕರು ತಿಳಿಸಿದ್ದಾರೆ.

ರಿಯಾಯಿತಿ ಅವಧಿಯಲ್ಲಿ 3000 ರೂ. ಮೊತ್ತದ ಶಾಪಿಂಗ್ ಕಾರ್ಡ್ ತಿಳಿಸಿದ್ದಾರೆ. 300 ರೂ. ಪೆಟಿಎಂ ಕ್ಯಾಶ್ ಹಾಗೂ ಉಳಿದ 300 ರೂ. ಫ್ಯಾಷನ್ ಶಾಪಿಂಗ್ ಕಾರ್ಡ್ ಆಗಿರಲಿದೆ ಎಂದಿದ್ದಾರೆ.

ಚಂಡಮಾರುತ ಮಮತ ಕಾರ್ಯಕ್ರಮ ರದ್ದು

ಮಾರುತದಿಂದಾಗಿ ಅವರು ತಮ್ಮ ಕಾರ್ಯಕ್ರಮವನ್ನು ರದ್ದುಪಡಿಸಿದ್ದಾರೆ. ಸದ್ಯಕ್ಕೆ ಕರಾವಳಿ ಪ್ರದೇಶದ ಸಮೀಪದ ಖರಗಪುರ ನಲ್ಲಿ ವಾಸ್ತವ್ಯ ಹೂಡಿರುವ ಅವರು ಫಸಿ ಚಂಡಮಾರುತದ ಪರಿಷ್ಕಿಯ ಬಗ್ಗೆ ಮಾಹಿತಿಯನ್ನು ಪಡೆಯಲಿದ್ದಾರೆ.



ದಕ್ಷಿಣದ ಪರಿಷ್ಕಿಯ ಗೋಪಾಲಪುರ ಮತ್ತು ಚಂದಬಾಲಿ ಪ್ರದೇಶ ಬಳಿ ಫಸಿ ಚಂಡಮಾರುತ ಅಪ್ಪಳಿಸಿದೆ.

ಲಾಕತಟ್ಟ (40), ಬಳ್ಳಪ್ಪ (50), ಸಂಕರ ಎಲ್ಲರೂ ದಾಖಲಾಗಿದೆ.

ರೈಲ್ವೆ ಬ್ರಿಡ್ಜ್ ನಿಂದ ಬಿದ್ದು ಪಟ್ಟಿ ಸಾವು

ರೈಲ್ವೆ ನಿಲ್ದಾಣದ ಅಂಡರ್ ಬ್ರಿಡ್ಜ್ ಮೇಲೆ ನಡೆದುಕೊಂಡು ನಡೆದುಕೊಂಡು ಹೋಗುತ್ತಿದ್ದರು. ಅಕಸ್ಮಿಕವಾಗಿ ಕೆಳಗೆ ಬಿದ್ದು ಮೃತಪಟ್ಟಿರುವ ಘಟನೆ ನಗರದಲ್ಲಿ ನಡೆದಿದೆ.

ಘನು ತಪ್ಪು ನಾಗರಾಜು ಅಲಿಯಾಸ್ ರಾಜಣ್ಣಿ (52) ಎಂದು ಗುರುತಿಸಲಾಗಿದೆ. ಈತ ಇಲ್ಲಿನ ಬನಶಂಕರಿಯಲ್ಲಿರುವ ಪ್ರಕರಣ ದಾಖಲಿಸಿಕೊಂಡು ಮುಂದಿನ ಕ್ರಮ ಜರುಗಿಸುತ್ತಿದ್ದಾರೆ.

ಶ್ರೀಲಂಕಾ: ಭಾರತೀಯ ಪತ್ರಕರ್ತನ ಬಂಧನ

ಕೊಲಂಬೊ, ಮೇ 3-ದ್ವೀಪರಾಷ್ಟ್ರ ಶ್ರೀಲಂಕಾದಲ್ಲಿ ಸರಣಿ ಬಾಂಬ್ ಸ್ಫೋಟ ಪ್ರಕರಣದಲ್ಲಿ 253 ಜನರ ಮಾರಣ ಹೋಮ ನಡೆದ ಬಳಿಕ ಅಲ್ಲಿ ತುರ್ತು ಪರಿಸ್ಥಿತಿ ಘೋಷಣೆ ಮಾಡಲಾಗಿದೆ. ಈ ಸಂದರ್ಭದಲ್ಲಿ ಅನಧಿಕೃತವಾಗಿ ಶಾಲೆ ಪ್ರವೇಶಿಸಲು ಯತ್ನಿಸಿದ ಭಾರತೀಯ ಮೂಲದ ಪತ್ರಕರ್ತನನ್ನು ಪೊಲೀಸರು ಬಂಧಿಸಿದ್ದಾರೆ.

ಬಂಧಿತ ಪತ್ರಕರ್ತನನ್ನು ಭಾರತದ ದೆಹಲಿ ಮೂಲದ ಸಿದ್ದಿಕ್ ಅಹ್ಮದ್ ಡ್ಯಾನ್ ಎಂಬುದಾಗಿ ಸೂಚಿಸಲಾಗಿದೆ. ಸೂಸ್ ಎಡ್ಜಿಯೊಂದರಲ್ಲಿ ಭಾಯಾ ಗ್ರಾಹಕರಾಗಿದ್ದಾರೆ ಎಂದು ಪೊಲೀಸರು ತಿಳಿಸಿದ್ದಾರೆ. ಸಿದ್ದಿಕ್ ಅಹ್ಮದ್ ಎಂಬ 21 ರಂದು ನಡೆದ ಸರಣಿ ಬಾಂಬ್ ಗಾಯಗೊಂಡಿದ್ದರು.

Date: May 2, 2019
Place: Mumbai

Sunil Duggal
CEO & Whole-time Director

M M RUBBER COMPANY LIMITED

Regd. Office: "Empire Infantry", 3rd Floor, No.29, Infantry Road, Bangalore 560001 | Ph: 080 2286 6268
website: www.mmfoam.in | E-mail: mmfoam29@gmail.com
CIN:L25190KA1964PLC052092

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- And any other matter as may be desired by the Board for the Quarter and year ended March 31st 2019.

Place: Bangalore

Date: 2nd May, 2019

For MM Rubber Company Ltd.
sd/- Roy Mammen
Managing Director, (DIN: 00074009)
No. 12, Walton Road, Behind UB City,
Bangalore North, Bengaluru - 560001

Identified to act as Authorised Representative of creditors in a class (Three names for each class)

(a) Relevant Forms and (b) Details of representatives are available at:	Web link:
a) https://www.ibbi.gov.in/home/downloads	https://www.ibbi.gov.in/home/downloads
b) NA	

It is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the GCL Private Limited on May 1, 2019.

Financial creditors of M/s. GCL Private Limited, are hereby called upon to submit their claims with proof on or before May 14, 2019 to the interim resolution professional at the address mentioned against entry No. 10.

Financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-

Shivadutt Bannanje

Interim Resolution Professional

Regn No: IBBI/IPA-C02/IP- N002666/2017-18/10779

e. Bangalore
Date: 02.05.2019



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Intelligent

ICE BOARD

CORPORATE ASSOCIATE DIARY

APPOINTMENTS, MOVEMENTS, CELEBRATIONS, HONOURS



INITIATIVE - PPSI

SCHEMESHREE, VALLABE