



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

01st March 2021

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

Sirs,

Sub: Outcome of Board Meeting held on March 01, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company at its Meeting held on Monday March 01, 2021, transacted the following business:

1. Approved issue share certificates in Form SH-1 to comply with Companies Act 2013 and cut-off date for the same is decided at Friday 5th March 2021.
2. And any other business with the permission of chair.
 - a. Mr. M M Kushalappa appointed as an authorised person to create the account and to verify and authenticate the details submitted by the Submitting Party on National E-Governance Services Limited (NeSL).

Kindly take the above on record.

Thanking you
For M M Rubber Company Limited


Sharvari Sham 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