



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

17th October, 2019

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

Sirs,

Sub: Intimation of Board Meeting: Un-audited Financial Results for the half year ended September 30, 2019

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 25th October 2019 at 10.30 AM, to consider inter alia, the Un-audited Financial Results of the Company for the half year ended September 30, 2019, to approve allotment of Equity shares on preferential basis and any other business with the permission of Chair.

The Company on 1st October, 2019 has informed its designated person/ insiders regarding the closure of trading window from October 1st 2019 to till the 48 hours after the declaration of financial results (Both days inclusive).

Kindly take the above on record.

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