



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

September 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 — Notice of Annual General 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 04th September, 2019 the notice of Annual General Meeting -scheduled to be held on Thursday, 26th September, 2019 to consider, approve and take on record the matter mentioned in the notice.

Kindly take the above information on record.

Thanking you,

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


Sharvari Kulkarni
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

ನಿಲುದ ಆರಾಮದಾಯಕತೆಯನ್ನು ಒದಗಿಸಲು ಸ್ಪ್ರಿಂಗ್ ಮುಂದಾಗಿದೆ. ಸ್ಪ್ರಿಂಗ್ ಗೋ ಏಂಬುವುದು ನಗರದ ಯಾವುದೇ ಸೂಲೆಗೂ ಪ್ರಾಣಿಗಳನ್ನು ತಲುಪಿಸುವಂಥ ತತ್ಕ್ಷಣದ ಪಿಕಪ್ ಮತ್ತು ಡ್ರಾಪ್ ಸೇವೆ ಆಗಿದೆ. ಸ್ಪ್ರಿಂಗ್ ಸ್ಕೋಲರ್ ಗಳಂತೆಯೇ ಸ್ಪ್ರಿಂಗ್ ಗೋ ಎನ್ನುವುದು ಕೂಡ ಸ್ಪ್ರಿಂಗ್ ಆಪ್ಟಿಕೇಷನ್ ಭಾಗವೇ ಆಗಿದೆ.

ನಗರದಲ್ಲಿರುವ ಪ್ರತಿಯೊಬ್ಬ ಗ್ರಾಹಕನಿಗೂ ಡೆಲಿವರಿಯನ್ನು ಸುಲಭವಾಗಿಸುವ ಭರವಸೆಯ ಮೂಲಕ, ಸ್ಪ್ರಿಂಗ್ ಗೋ ಸೇವೆಯನ್ನು ಲಾಂಛಿಯನ್ನು ಒಯ್ಯಲು, ರವಾನಿಸಲು, ಮರೆತುಹೋಗಿರುವ ಕೀಲಿಗಳನ್ನು ಸೂಕ್ತ ಮಾಲೀಕನಿಗೆ ತಲುಪಿಸಲು, ಮನೆಯಿಂದ ಕಚೇರಿಗೆ ಊಟದ ಡಬ್ಬಿಯನ್ನು ತೆಗೆದುಕೊಂಡು ಹೋಗಲು ಅಥವಾ ಕ್ಲೈಂಟ್ ಗಳಿಗೆ ಕಡತಗಳು ಅಥವಾ ಪಾರ್ಸೆಲ್ ಗಳನ್ನು ತಲುಪಿಸಲು ಹೀಗೆ ನಾನಾ ಉದ್ದೇಶಗಳಿಗಾಗಿ ಬಳಸಬಹುದಾಗಿದೆ.

ಗ್ರಾಹಕರಿಗೆ ಆರಾಮದಾಯಕತೆ ಒದಗಿಸಲು ಮತ್ತು ಅವರ ಸಮಯವನ್ನು ಉಳಿಸುವತ್ತ ಸ್ಪ್ರಿಂಗ್ ಗಮನ ನೆಟ್ಟಿದೆ. ಬಲಿಷ್ಠವಾದ ಇನ್-ಹೌಸ್ ತಂತ್ರಜ್ಞಾನ ಮತ್ತು ದೇಶದ ಅತಿದೊಡ್ಡ ಸಕ್ರಿಯ ಡೆಲಿವರಿ ಸಂಸ್ಥೆಯಾದ ಸ್ಪ್ರಿಂಗ್ ಸಹಜವಾಗಿಯೇ ಅತ್ಯಂತ ಅಗ್ಗದ ದರದಲ್ಲಿ ಗ್ರಾಹಕರಿಗೆ ಅತ್ಯುತ್ತಮ ಸೇವೆಯನ್ನು ಒದಗಿಸುತ್ತಿದೆ ಎಂದು ಸ್ಪ್ರಿಂಗ್ ಸಿಇಒ ತ್ರೀವರ್ಸ್ ಮೆಜಿಟಿ ತಿಳಿಸಿದ್ದಾರೆ.



ಕಾರಿ ನಿರ್ದೇಶನಾಲಯ ಲ್ಲಿಟ್ಟು ಪ್ರತಿಭಟಿಸಿದರು.

ಆವರಣದಲ್ಲಿ ಸಂಪ್ರಾದ ಎಂಬ ಮೇಳವನ್ನು ಆಯೋಜಿಸಿದೆ. 19ನೇ ಶತಮಾನದ ಭಾರತ ಹಾಗೂ ಯೂರೋಪ್ ಸಂಪ್ರಾದಯದಲ್ಲಿ ಸಿದ್ಧಗೊಂಡಿರುವ ವಿವಿಧ ಬಗೆಯ ಸಂಗ್ರಹಗಳು ಇಲ್ಲಿ ಲಭ್ಯವಾಗಿವೆ. ಮೆಟೀಯರಿಂಗ್, ಯುವತಿಯರಿಗೆ ಇಷ್ಟವಾಗುವಂತಹ ಕಾರ್ಟ್ ಡ್ರೆಸ್ ಮಡಿಯರಿಯಲ್ ಗಳು ಬಹಳ ವಿಶೇಷವಾಗಿ ಸಿದ್ಧಗೊಳಿಸಲಾಗಿದೆ. ಬೆಳಿಗ್ಗೆ 10.30ರಿಂದ ರಾತ್ರಿ 8.30ವರೆಗೂ.

ಕೂಡಂಕುಳಂ ಅಣು ಘಟಕದ ಸಾಧನ ಪೂರೈಕೆ

ಬೆಂಗಳೂರು ಸಿ4-ತಮಿಳುನಾಡಿನ ಕೂಡಂಕುಳಂ ಅಣುವಿದ್ಯುತ್ ಘಟಕದ ಮೂರನೇ ಯೂನಿಟ್ ನ ಮುಖ್ಯ ಸಾಧನ ಪೂರೈಕೆ ಪೂರ್ಣಗೊಂಡಿದೆ. ರಷ್ಯಾದ ರೋಸಟಂ ಸ್ಟೇಟ್ ಅಟಾಮಿಕ್ ಎನರ್ಜಿ ಕಾರ್ಪೊರೇಷನ್ ಎಂಜಿನಿಯರಿಂಗ್ ಡಿವಿಷನ್ ಭಾರತದ ಯೋಜನೆಗೆ ಉಪಾಧ್ಯಕ್ಷ ಆಂಡ್ರೆ ಲೆವಿನ್ ರಿಯಾಕ್ಟರ್ ಪಿಟ್ ಸರೆಡ್ ಲೈನ್ ಒಳಗಡೆಯ ಅಳವಡಿಕೆಯ ಎಲ್ಲ ಮುಖ್ಯ ಸಾಧನಗಳ ಪೂರೈಕೆ ಪೂರ್ಣಗೊಂಡಿದೆ ಎಂದು ಹೇಳಿದ್ದಾರೆ.

ರೋಸಟಂ ಸ್ಟೇಟ್ ಕಾರ್ಪೊರೇಷನ್ ಕೂಡಂಕುಳಂ ಅಣುವಿದ್ಯುತ್ ಘಟಕದ ಮುಖ್ಯ ಸಾಧನೋಪಕರಣಗಳ ಪೂರೈಕೆಗಾರರು ಮತ್ತು ತಾಂತ್ರಿಕ ಸಲಹೆಗಾರ ಸಂಸ್ಥೆಯಾಗಿದೆ. ಪೂರೈಕೆಯಾದ ಸಾಧನಗಳಲ್ಲಿ ಮೊಲ್ಟನ್ ಕೋರ್ ಕ್ಯಾಚರ್, ರಿಯಾಕ್ಟರ್ ಪಿಟ್ ನ ಜೋಡಿಸುವ ಭಾಗಗಳು, ಡ್ರೈ ಪೊಟೇಶನ್, ಸಿಲಿಂಡ್ರಿಕಲ್ ಸೆಲ್, ಪ್ಯಾರಲ್ ನ ಹೀಟ್-ಇನ್ಸುಲೇಷನ್, ಟ್ರಿಸ್ ಬಕ್ ಸ್ಟೇ, ರಿಯಾಕ್ಟರ್ ವೆಸಲ್ ಒಳಗೊಂಡಿವೆ. ಇವುಗಳು ವಿವಿಧ ಆರ್-1000 ರಿಯಾಕ್ಟರ್ ಗಳ ಉನ್ನತೀಕರಿಸಿದ ಸುರಕ್ಷತೆಯ ವಿಶೇಷತೆಗಳಾಗಿವೆ. ಮುಂದಿನ ಹಡಗಿನಲ್ಲಿ ಥ್ರಸ್ಟ್ ಟುಸ್ ಮತ್ತು ನ್ಯೂಟ್ರಾನ್ ಫ್ಲಕ್ಸ್ ಮಾನಿಟರಿಂಗ್ ಚೇಂಬರ್ ನ ಸಾಧನಗಳು ಪೂರೈಕೆಯಾಗಿವೆ.

ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ಕರಂಪನಿ ನೋಟೀಸ್ ಸೇರಿದಂತೆ ವಾರ್ಷಿಕ ವರದಿಯ ಭೌತಿಕ ಸಕಲವನ್ನು 2019 ರ ಅಗಸ್ಟ್ 29 ರಿಂದ 2019 ರ ಸೆಪ್ಟೆಂಬರ್ 3 ರವರೆಗೆ ಕಂಪನಿಯ ಸದಸ್ಯರು / ಷೇರುದಾರರಿಗೆ ತಮ್ಮ ನೋಂದಾಯಿತ ವಿಳಾಸಗಳಿಗೆ ರವಾನಿಸಲಾಗಿದೆ. ಮತ್ತು ಅವರು ಇ-ಮೇಲ್ ಮೂಲಕ ಕಳುಹಿಸಲಾಗಿದೆ ಸಂಪರ್ಕನ ಉದ್ದೇಶಕ್ಕಾಗಿ ಕಂಪನಿ / ಶೇವಣಿ ಭಾಗವಹಿಸುವವರೊಂದಿಗೆ ತಮ್ಮ ಇಮೇಲ್ ಐಡಿ ಅನ್ನು ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರು / ಷೇರುದಾರರಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ. ಕಂಪನಿಯ 29 ನೇ ಎಜಿಎಂ ಸೂಚನೆ ಸೇರಿದಂತೆ ವಾರ್ಷಿಕ ವರದಿಯ ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಚೇರಿಯಲ್ಲಿ <http://www.glittek.com> ನಲ್ಲಿ ಪರಿಶೀಲನೆಗಾಗಿ ಲಭ್ಯವಿದೆ ಮತ್ತು ಕಂಪನಿಯ ಕಚೇರಿ ಸಮಯದಲ್ಲಿ ನೋಂದಾಯಿತ ಕಚೇರಿಯಲ್ಲಿ ಪರಿಶೀಲನೆಗೆ ಲಭ್ಯವಿದೆ. ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 ರ ಸೆಕ್ಷನ್ 108 ಮತ್ತು ಕಂಪನಿಗಳ (ಮಾನೇಜ್ ಮೆಂಟ್ ಮತ್ತು ಅಡ್ಮಿನಿಸ್ಟ್ರೇಷನ್) ನಿಯಮ, 2014 ಮತ್ತು ಸೆಪ್ (ಎಲ್ ಡಿ ಆರ್) ನಿಯಂತ್ರಣಗಳ 44ನೇ ನಿಯಮಗಳಿಗೆ ಅನುಸಾರವಾಗಿ, 2015 ತನ್ನ ಷೇರುದಾರರಿಗೆ ತಮ್ಮ ಕಟ್ಟುಬಿಟ್ಟು ಕಾರ್ಯಗಳಿಗಾಗಿ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು ಸಂಕೋಪವಾಗಿದೆ. ಕೇಂದ್ರೀಯ ಶೇವಣಿ ಸೇವೆಗಳು (ಭಾರತ) ಸೀಮಿತ (ಪಿಡಿಎಸ್ಎಲ್) ಒದಗಿಸಿದ ಇ-ಮತದಾನ ಸೇವೆಗಳ ಮೂಲಕ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನಗಳಿಂದ 29ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ (ಎಜಿಎಂ) ವ್ಯವಹಾರ ನಡವಲು ಮತ ಚಲಾಯಿಸಬಹುದಾಗಿದೆ. ಇ-ಮತದಾನದ ಅವಧಿ ಮಂಗಳವಾರ 24ನೇ ಸೆಪ್ಟೆಂಬರ್ 2019 ರಿಂದ (ಬೆಳಿಗ್ಗೆ 9.00 ಏಎಂ) ಪ್ರಾರಂಭವಾಗಲಿದೆ ಮತ್ತು ಗುರುವಾರ 26 ನೇ ಸೆಪ್ಟೆಂಬರ್ 2019 ರಂದು (ಸಂಜೆ 5.00 ಗಂಟೆಗೆ ಐಎಂಪಿಟಿ) ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ಏಕೆಂದರೆ ಮತದಾನದ ಅವಧಿ ಮುಗಿದ ನಂತರ ಮತದಾನ ಪೋರ್ಟಲ್ ಅನ್ನು ನಿರ್ಬಂಧಿಸಲಾಗುವುದು. ಷೇರುದಾರರು ಈ ಸಮಯದಲ್ಲಿ ಮತ ಚಲಾಯಿಸುವಂತೆ ಅವಧಿ ಮಾತ್ರ ಕೋರಲಾಗಿದೆ. ಕಂಪನಿಯ ಎಜಿಎಂನಲ್ಲಿ ಮತದಾನದ ಕಾಗದದ ಮೂಲಕ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತದೆ ಮತ್ತು ದೂರಸ್ಥ ಇ-ಮತದಾನದಿಂದ ಈಗಾಗಲೇ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ಎಜಿಎಂನಲ್ಲಿ ತಮ್ಮ ಹಕ್ಕನ್ನು ಚಲಾಯಿಸಲು ಸಾಧ್ಯವಾಗುತ್ತದೆ. ಎಜಿಎಂಗೆ ಮುಂಚಿತವಾಗಿ ದೂರಸ್ಥ ಇ-ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ಎಜಿಎಂಗೆ ಹಾಜರಾಗಬಹುದು ಆದರೆ ಮತ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವುದಿಲ್ಲ. ಕರ್ತ-ಆಫ್ ದಿವಾಂಕ ಅಂದರೆ 20ನೇ ಸೆಪ್ಟೆಂಬರ್ 2019 ರಂತೆ ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಸ್ವೀಕರಿಸುತ್ತಿರುವ ಕಂಪನಿಯ ಸದಸ್ಯರಾದ ಯಾವುದೇ ವ್ಯಕ್ತಿ, ಲಾಗ್ ಐಡಿ ಮತ್ತು ಪಾರ್ಸೆಲ್ ಅನ್ನು ಸಮಯವಾಣಿಯಲ್ಲಿ ಕಳುಹಿಸುವ ಮೂಲಕ ಲಾಗ್ ಐಡಿ ಮತ್ತು ಪಾರ್ಸೆಲ್ ಪಡೆಯಬಹುದು. evoting@cdslindia.com ಕುಂದುಕೊರತೆ. ಇ-ಮತದಾನ ಅಥವಾ ಇ-ಮತದಾನದ ಬಗ್ಗೆ ಏನಾದರೂ ಇದ್ದರೆ messta@rediffmail.com ಅಥವಾ helpdesk.evoting@cdslindia.com ಸೆಪ್ (ಎಲ್ ಡಿ ಆರ್) ನಿಯಂತ್ರಣ 42 ರೊಂದಿಗೆ 2019 ರ ಕಂಪನಿ ಕಾಯ್ದೆ 2013 ಸೆಕ್ಷನ್ 91 ರ ಅನುಸಾರ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ. 2015 ರ ಸದಸ್ಯರ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಕಂಪನಿಯ ಷೇರು ವರ್ಗವಾಣಿ ವ್ಯವಸ್ಥೆಗಳನ್ನು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಉದ್ದೇಶಕ್ಕಾಗಿ 21ನೇ ಫೆಬ್ರವರಿ 2019 ರಿಂದ 27ನೇ ಸೆಪ್ಟೆಂಬರ್ 2019 ರವರೆಗೆ (ಎರಡೂ ದಿನಗಳು ಸೇರಿದಂತೆ) ಮುಚ್ಚಲ್ಪಡುತ್ತದೆ.

ಗ್ಲಿಟೆಕ್ ಗ್ರಾನ್ಟಿನ್ಸ್ ಲಿಮಿಟೆಡ್ ವರವಾಗಿ ಸಹಿ- ಲತಾ ದಾರ್, ನಿರೀಕ್ಷಿಸಿ 3ನೇ ಸೆಪ್ಟೆಂಬರ್, 2019. ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಕಂಪೈನ್ಸ್ ಆಫೀಸರ್

M M RUBBER COMPANY LIMITED
 Regd. Office: "Empire Infantry", 3rd Floor, No.29, Infantry Road, Bangalore 560001 | Ph: 080 2286 6268
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 CIN: L25190KA1964PLC052092

Notice of 53rd Annual General Meeting, Remote E-Voting Instructions and Book Closure

Notice is hereby given that the 53rd Annual General Meeting (AGM) of the members of M.M. Rubber Company Limited, will be held on Thursday, 26th September, 2019 at 12.00 Noon. at Hotel Parag, No.3, Raj Bhavan Road, Bangalore - 560 001 to transact the business as set out in the Notice of the AGM.

The Annual Report for FY 2018-2019 together with the Notice of AGM, Proxy Form and Attendance Slip have been dispatched by the permitted mode to the Members. Members can also download the Notice of AGM, Proxy Form and the Attendance Slip from <https://mmfoam.in>. The Company is pleased to provide its Members facility of remote e-voting through electronic voting services arranged through CDSL. The facility for voting through ballot etc. will also be made available at the AGM. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;

All the Members are informed that the:

- The voting period begins on 23rd September, 2019 at 9 A.M. and ends on 25th September, 2019 at 5 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 19th September, 2019, can obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2019 to 26th September, 2019 both days inclusive.

Place: Bangalore
 Date: 3rd September, 2019

For MM Rubber Company Ltd.
 sd/-
 Roy Mammen,
 Managing Director

Dr. S. V. 04-9-19.

OF THE NILGIRIS, UDHAGAMANDALAM
5 of 2019
ATE SHRI. G. GOVINDARAJULU]

... PETITIONERS

use, 165-166, Backbay Reclamation,
cretary/Authorised Signatory.

ATE LIMITED

venue 4, Street No.1,
esented by its Corporate Registry.

uthorized Signatory, having it's office at

JIA) LTD.

having its office at 2nd Floor,
et, North Usman Road,

... RESPONDENTS

. NOTICE

IT MAY CONCERN

the above petition under Section 372 of
a Honourable District Judge of the Nilgiris,
a Succession Certificate, empowering them
ordents Nos. 1 and 3 Companies standing in
Inarasamma and transmitting the same into
ids posted to 26th day of September 2019
pondents or anyone has any objection for
ners, he/she may appear before this Court
e mentioned above.

Address for Service
Advocate, Mr. J. Chandran
Sd/-

Advocate (Enrollment No. 256(a)/78)
omar Sait Buildings, Mount Pleasant Road
Coonor, The Nilgiris - 643 102
Tel.: 0423 - 2207659

Mr. UPEN RAJANIKANT CHOKSI (PAN No.
AABPC1231M) jointly with Lila Rajnikant Chokshi
(Deceased) holding 1 share of Bosch Limited
(formerly Motor Industries Company Limited), Hosur
Road, Adugudi, Bangalore - 560 030 in Folio C00403
bearing Share Certificate Number 00044189 and
Distinctive Number from 1635634 to 1635634 for
1 share of INR 100/- each.

We hereby give notice that the said Share Certificate
is lost and we have applied to the company for issue of
duplicate Share Certificate and exchange of the
same, certificate of 10 shares with face value of INR
10/- each.

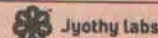
The public is hereby warned against purchasing or
dealing in anyway with the said Share certificate. The
Company may issue duplicate share certificate(s) if no
objection is received by the Company within 30 days
of the publication of this advertisement, after which no
claim will be entertained by the Company in that
behalf.

Place: Mumbai (Name of the Share Holder's)
Date : 30.08.2019 UPEN RAJANIKANT CHOKSI

AMPLUS ENERGY SOLUTIONS PVT LTD

Amplus Energy Solutions Pvt Ltd has
made an application for surrender of
Category II Inter-State Trading License
before Central Electricity Regulatory
Commission, New Delhi and the
copy of the same is available at
www.amplussolar.com. Objections on
the above application, if any, may be
sent to the Secretary, Central
Electricity Regulatory Commission,
3rd & 4th Floor, Chanerlok Building,
Janpath, New Delhi-110001.

A-57, DDA Sheds Okhla
Industrial Phase-II New Delhi
South Delhi DL 110020 In



Jyothy Labs

JYOTHY LABS LIMITED

(Formerly known as Jyothy Laboratories Limited)

CIN: L24240MH1992PLC128651

Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita,
Andheri (E), Mumbai - 400 059.

Tel: 022-66892800, Fax: 022-66892805,

Email Id: secretarial@jyothy.com, Website: www.jyothy.com

PUBLIC NOTICE FOR CHANGE OF NAME OF THE COMPANY

NOTICE is hereby given to all concerned that the name of Jyothy
Laboratories Limited, a Company incorporated under the provisions
of the Companies Act, 1956 has been changed to "Jyothy Labs Limited"
(hereinafter referred to as 'the Company') with effect from Thursday,
July 11, 2019, after obtaining all the necessary approvals from its
shareholders, Ministry of Corporate Affairs and the stock exchanges
where the shares of the Company are listed.

For Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)

Place: Mumbai
Date : August 30, 2019

Sd/-
Shreyas Trivedi
Head - Legal & Company Secretary

THE HOOGHLY MILLS COMPANY LIMITED

CIN: L17111WB1913PLC002403

Registered Office: 76, Garden Reach Road, Kolkata-700 043

Tel No. 033-2450-0500, Fax: 2448 0047

Email: hmcimills@gmail.com, Website: www.hmcimills.com

NOTICE OF 106TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

1) ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 106th Annual General Meeting (AGM) of the Members of the
Company is scheduled to be held on Friday, September 27, 2019 at 10.00 a.m. at the Administrative
Office of the Company at 10, Clive Row, 3rd Floor, Kolkata 700 001 to transact the business set
out in the notice convening the 106th AGM.

The Company has, on 2nd September, 2019, completed the dispatch of the Annual Report along
with Notice of the AGM for the Financial Year ended 31st March, 2019 and the reports of the
Auditors' and Directors' thereon, to the members, whose names have appeared in the Register
of Members as on 16th August, 2019 individually at their Registered addresses. The aforesaid
documents have been sent electronically to those Shareholders who have registered their
e-mail id.

Shareholders are hereby informed that the Notice of the Meeting and aforesaid documents are
available on the Company's Website www.hmcimills.com and on the National Securities Depository
Services Limited (NSDL) website www.evoting.nsdl.com. Further, it is also available for inspection
at the Registered Office of the Company on all working days, except Saturdays, Sundays and
public holidays, between 11.00 a.m. and 1.00 p.m. upto the date of the AGM and also at the
Meeting.

2) BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and related rules thereunder and Regulation
42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is
further given that the Register of Members and Share Transfer Book of the Company will remain
closed from September 24, 2019 (Tuesday) to September 27, 2019 (Friday) (both days inclusive).

3) E-VOTING:

Pursuant to Section 108 of the Companies Act, 2013 and related rules thereunder and Regulation
44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members
are provided with the facility to cast their vote electronically from a place other than the venue
of the AGM (remote e-voting), provided by NSDL and the business may be transacted through
such voting, on all resolutions set forth in the Notice, for which the Company has engaged the
services of the National Securities Depository Services Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Tuesday, 24th September, 2019 (9.00 a.m.) and
ends on Thursday, 26th September, 2019 (5.00 p.m.). During this period Members of the Company,
whose names is recorded in the register of members or in the register of beneficial owners
maintained by the depositories, holding shares as on the cut off date i.e. Friday, 20th September,
2019, shall be entitled to avail the facility of remote e-voting as well as voting in the Annual
General Meeting of the Company. The remote e-voting module shall be disabled for voting
thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed
to change it subsequently or cast vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company
after the dispatch of the Notice and holding shares as of the cut-off date (Friday, 20th September, 2019),
may obtain the login ID and password by sending a request at evoting@nsdl.com.

The Members, who have not cast their vote through Remote e-voting can exercise their voting
rights at the AGM. The facility for voting through Poll paper shall be made available at the Meeting.
The Members who have cast their vote by remote e-voting prior to the AGM may also attend the
AGM but shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and
remote e-voting user manual for Members available at the 'downloads' section available at
www.evoting.nsdl.com or call on toll free no.: 1800-222-990. Further, for any grievances related
to remote e-voting, you can contact Mr. Sourabh Gadgil (DIN: 01194997), Managing Director, 76,
Garden Reach Road, Kolkata- 700043 of the company at 033 2450 0500 or through e-mail at
hmcimills@gmail.com from Monday to Friday between 11:00 a.m. to 6:00 p.m.

The result of e-voting shall be announced on or after the AGM of the Company. The results
declared along with the Scrutinizer's Report shall be placed on the Company's website i.e.
www.hmcimills.com and on the website of NSDL i.e. www.evoting.nsdl.com, besides being
communicated to the Stock Exchange.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING
(AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF
AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument appointing
the Proxy, in order to be effective, must be deposited at the Company's Registered Office, duly
completed and signed, not less than 48 (forty-eight) hours before the commencement of

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: mmfoam27@gmail.com

CIN:L25190KA1964PLC052092

Notice of 53rd Annual General Meeting, Remote E-Voting Instructions and Book Closure

Notice is hereby given that the 53rd Annual General Meeting (AGM) of the members of M.M. Rubber
Company Limited, will be held on Thursday, 26th September, 2019 at 12.00 Noon. at Hotel Parag,
No.3, Raj Bhavan Road, Bangalore - 560 001 to transact the business as set out in the Notice of the
AGM.

The Annual Report for FY 2018-2019 together with the Notice of AGM, Proxy Form and Attendance
Slip have been dispatched by the permitted mode to the Members. Members can also download
the Notice of AGM, Proxy Form and the Attendance Slip from <https://mmfoam.in>. The Company is
pleased to provide its Members facility of remote e-voting through electronic voting services
arranged through CDSL. The facility for voting through ballot etc. will also be made available at the
AGM. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM
but shall not be entitled to cast their vote again.

All the Members are informed that the:

i. The voting period begins on 23rd September, 2019 at 9 A.M. and ends on 25th September, 2019,
at 5 P.M. During this period shareholders of the Company, holding shares either in physical form
or in dematerialized form, as on the cut-off date of 19th September, 2019, may cast their vote
electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii. Any person, who acquires shares of the Company and becomes a Member of the Company after
the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 19th
September, 2019, can obtain the User ID and Password by sending a request at
helpdesk.evoting@cdslindia.com.

iii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked
Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or
write an email to helpdesk.evoting@cdslindia.com.

iv. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,
that the Register of Members and Share Transfer Books of the Company will remain closed from
20th September, 2019 to 26th September, 2019 both days inclusive.

Place: Bangalore
Date: 3rd September, 2019

For MM Rubber Company Ltd.
sd/-
Roy Mammen,
Managing Director