



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

Date: 30.05.2019

To,
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

Sub: Disclosure of outcome of the Board Meeting held on May 30, 2019 in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 509196

Scrip Id: MMRUBBR-B

With reference to above and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company have, at their meeting held on May 30, 2019 taken the following decisions:

1. Approved the issue of Equity Shares on Preferential basis to promoters and other investors.
2. Issue notice of General meeting to the shareholders to seek shareholders' approval for the issue of Equity Shares on Preferential basis as stated above.

You are requested to take the same on record.

Thanking you.
Yours sincerely,

FOR M M RUBBER LIMITED


COMPANY SECRETARY

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.
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