



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

Kindly take the above information on record.

Thanking you,

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

Compliance Officer

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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



Date: May 2, 2019  
Place: Mumbai

Sunil Duggal  
CEO & Whole-time Director

## M M RUBBER COMPANY LIMITED

Regd. Office: "Empire Infantry", 3<sup>rd</sup> Floor, No.29, Infantry Road, Bangalore 560001 | Ph: 080 2286 6268  
website: www.mmfoam.in | E-mail: mmfoam27@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, 3<sup>rd</sup> 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(X)(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 31<sup>st</sup> 2019.

Place: Bangalore

Date: 2<sup>nd</sup> May, 2019

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

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.

e. Bangalore  
Date: 02.05.2019

Sd/-  
**Shivadutt Bannanje**  
Interim Resolution Professional  
Regn No: IBBI/IPA-002/IP- N002666/2017-18/10779



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Intelligent

Form No. INC-25A  
Advertisement to be published in the newspaper for conversion of public company into a private company Before the Regional Director, Ministry of Corporate Affairs South East Region  
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014  
AND

In the matter of M/s NNE Limited having its registered office at Bangalore

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extraordinary General Meeting held on Monday, March 25, 2019 to enable the company to give effect for such conversion.  
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (South East Region, 3<sup>rd</sup> Floor, Corporate Bhawan, Bandlaguda, Nagole, Tatliannaram Village, Hayatnagar Mandal, Rangareddy District, Hyderabad-500 068, Telangana) within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

No. 05, Achaiah Chetty Layout RMV Extension, Sadashivnagar, Bengaluru - 560080

For and on behalf NNE Limited  
SAMEER TANEJA  
Managing Director  
DIN: 07062602

No. 05, Achaiah Chetty Layout RMV Extension,  
Sadashivnagar, Bengaluru 560080

Date: 04.05.2019

Place: Bangalore

APPOINTMENTS, MOVEMENTS, CELEBRATIONS, HONOURS



INITIATIVE - PSEI

SCHEMES, MOVEMENTS, CELEBRATIONS, HONOURS