



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 GST IN : 29AAACM2611E1ZX

25th July 2024

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

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 Wednesday, 31st July 2024 at 11.00 AM, to consider inter alia,

- To take note of Resignation of Statutory Auditor M/s. R A M S And Co, Chartered Accountants.
- Appointment of Statutory Auditors M/s. Narayan Bhat and Co, Chartered Accountants to fill up the casual vacancy.
- And any other business with the permission of chair.

Kindly take the above on record.

Thanking you

For M M Rubber Company Limited

Meenakshi R
Company Secretary & Compliance Officer

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

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