



## 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

January 2, 2017

Bombay Stock Exchange Ltd.,  
Floor No.25 Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001  
Telephone: 22722037

### NOTICE

**NOTICE** is hereby given that meeting of the Board of Directors of the Company will be held at 11.30 A.M on Monday 23<sup>rd</sup> January 2017 at the Registered Office of the Company, 'Empire Infantry', 3<sup>rd</sup> Floor, # 29, Infantry Road, Bangalore 560-001 to consider the following:

1. To approve the Minutes of the previous meeting held on 27.10.2016
2. To approve the Un-audited Financial Results of the Company for the quarter ending 31<sup>st</sup> December 2016 and to authorize the Managing Director of the Company to file the same with the Stock Exchanges
3. To record share transfer/transmission effected during the quarter
4. Any other subject that may be brought up before the meeting with the leave of the Chairman.

By Order of the Board,  
For M.M.RUBBER CO. LTD.,

MANAGING DIRECTOR

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