



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

Serial No.: 04/2018-19

NOTICE

1. Roy Mammen
2. Jacob Mammen
3. Ashok Kandathil Kuriyan
4. Susan Kurian
5. Karun Philip
6. Mammen Philip
7. Sharvari Sham Kulkarni
8. Bombay Stock Exchange

Notice is hereby given that, the meeting of Board of Directors of M M Rubber Company Limited, for the Financial Year 2018-19 will be held on Friday 2nd November, 2018 at 11.30 A.M., at the Registered office situated at Empire Infantry, 3rd Floor No.29, Infantry Road, Bengaluru - 560001, Karnataka, India for transacting the Business mentioned in the Agenda;

AGENDA AND NOTES

Sl. No	Business to be transacted	Submitted to board for
1.	Election of the Chairman of the meeting	Approval
2.	Quorum of the Meeting	Noting
3.	Leave of Absence	Approval
4.	Noting of previous meeting minutes	Noting
5.	Approval of Unaudited Financial Results for the quarter ending 30 th September 2018	Approval
6.	Any other business with the permission of chair	Noting
7.	Vote of thanks	Approval

For M M Rubber Company Limited

Roy Mammen

Managing Director, DIN: 00077409

No. 12, Walton Road, Behind UB City, Bangalore North

Bengaluru -560001, Karnataka, India

Place: Bengaluru

Date: 4-10-2018

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

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