



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

February 7, 2018

The Deputy General Manager-Corporate Relationship Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear sirs,

Sub: Intimation of Appointment of Internal Auditors.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, it is informed that the Company has appointed Internal Auditors of the Company as per Section 138 of the Companies Act, 2013 for the year 2017-18.

A copy of the appointment letter is enclosed for your information and record.

Thanking you,

Yours faithfully,
For M.M RUBBER COMPANY LIMITED


MANAGING DIRECTOR

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.
Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

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M/s. S.R. Mandre & Co.,
Chartered Accountants,
No.21/199, 5th Main Road, Vyalikaval
Bangalore-560 003
Telephone: 23341845
Mobile: 94480 35819

Dear Sirs,

Sub: Appointment as Internal Auditors of the Company

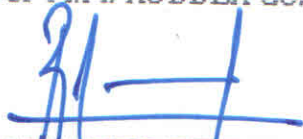
With reference to the above, we are pleased to appoint you as the Internal Auditors of our Company with effect from 1st October 2017 on a remuneration of Rs.3,00,000/- plus GST per annum.

Please find enclosed copy of the Board Resolution passed by the Board of Directors at their meeting held on 30th January 2018, for your information.

Kindly acknowledge receipt.

Thanking you,

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


MANAGING DIRECTOR

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