



## 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

April 30, 2018

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 11.00 AM on Wednesday 30<sup>th</sup> May 2018 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 30.1.2018.
2. To consider appointment of Mr.Mammen Philip (01091481) as Director who retires by rotation and is eligible for reappointment.
3. To approve the Audited accounts of the Company for the year ended 31<sup>st</sup> March 2018 and to authorize the Managing Director of the Company to file the same with the Stock Exchange.
4. To approve the draft of the notice convening the Annual General Meeting.
5. To record share transfer/transmission effected during the quarter.
6. Any other subject that may be brought up before the meeting with the leave of the Chairman.

For M.M.RUBBER CO. LTD.,

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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