



M. M. RUBBER COMPANY LIMITED

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CIN : L25190KA1964PLC052092

MM RUBBER COMPANY LIMITED

Registered Office - Empire Infantry, 3rd Floor No. 29, Infantry Road, Bengaluru, Karnataka 560001, India.

CIN: L25190KA1964PLC052092, E-mail ID: mmfoam27@gmail.com, Phone No.: 08022866268, Website: www.mmfoam.in

Serial No.: 3/2018-19

NOTICE

1. Roy Mammen
2. Jacob Mammen
3. Ashok Kandathil Kuriyan
4. Susan Kurian
5. Karun Philip
6. Mammen Philip
7. 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 Wednesday 26th September, 2018 at 3.00 P.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.	Appointment of Company Secretary	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: 18.09.2018

Regd. Office : Empire Infantry, III Floor, # 29, Infantry Road, Bangalore - 560 001. Website : www.mmfoam.in

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