

Behind UB City, Bangalore North,
Bengaluru - 560 001, Karnataka, India

M M RUBBER COMPANY LIMITED

Regd. Office: "Empire Infantry", 3rd Floor, No.29, Infantry Road,
Bangalore - 560 001 | Ph: 080 2286 6268

website: www.mmfoam.in | E-mail: mmfoam27@gmail.com

CIN: L25190KA1964PLC052092

NOTICE

(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF M M RUBBER COMPANY LIMITED)

Pursuant to the General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, the Company has enabled a process for the limited purpose of receiving the Company's Annual Report and Notice of the Annual General Meeting (including remote e-voting Instructions) electronically and the members are requested to update their e-mail address.

In order to send Annual Reports, Notices and other communications to Shareholders in electronic form we request the Members of M M RUBBER COMPANY LIMITED to register their E-Mail id's with their Depository Participant if share are held in Demat form and/or with Registrar Transfer Agent- Cameo Corporate Services Limited on the link provided- <https://investors.cameoindia.com> if shares are held in physical form. Further they can also update their E-mail id's with company at below mentioned mail id- mmfoam12@gmail.com (Name and Folio number is mandatory while sending mail to Company).

Place: Bangalore

Date: 30/07/2020

For M M Rubber Company Limited

Sd/- Roy Mammen, Managing Director,
DIN: 00077409, No. 12, Walton Road,
Behind UB City, Bangalore North,
Bengaluru - 560 001, Karnataka, India

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