



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 GST IN : 29AAACM2611E1ZX

22nd February 2021

Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,
Telephone: 22721234
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Sirs,

Sub: Intimation of Board Meeting: Board is considering issue of share certificates in Form SH-1 to comply with Companies Act 2013 and cut-off date for the same is Friday 5th March 2021.

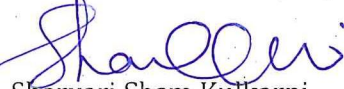
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 1st March 2021, at 10.30 AM**, to consider inter alia and,

- To issue share certificates in Form SH-1 to comply with Companies Act 2013 and cut-off date for the same is Friday 5th March 2021.
- And any other business with the permission of chair.

Kindly take the above on record.

Thanking you

For M M Rubber Company Limited


Sharvari Sham Kulkarni
Company Secretary(A55902)



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