



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

25th March 2025

Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy
Towers, Dalai Street, Mumbai-400001,
Telephone: 22721234

Sirs,

Sub: Cancellation of Board Meeting

With regard to the above subject, please note that the meeting scheduled on Tuesday, 01st April 2025 stands cancelled.

Kindly take the above on record.

Thanking you

For **M M Rubber Company Limited**

Meenakshi R

Company Secretary

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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MATTRESSES

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PILLOWS

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CUSHIONS