



# THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)

FAX : 00 91 033 2230 2105, E-mail : [cochinmalabar@yahoo.com](mailto:cochinmalabar@yahoo.com)

CIN - L01132WB1991PLC152586

July 16, 2024

To  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
Scrip Code: 508571

Dear Sir,

**Sub: Newspaper advertisement - Intimation of the 94<sup>th</sup> Annual General Meeting of the Company through Video-Conferencing / Other Audio Visual Means ("VC/OAVM") facility.**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement published in Kolkata editions in compliance with MCA Circulars, in "The Echo of India" in English and "Arthik Lipi" in Bengali on 16<sup>th</sup> July, 2024, intimating that 94<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 21<sup>st</sup> August, 2024 at 11.30 A.M. through VC/OAVM.

The said copy of newspaper advertisement is also available on the website of the Company i.e., [www.cochinmalabar.in](http://www.cochinmalabar.in)

Kindly take same on record.

Thanking You,

Yours faithfully,

**Mohit** Digitally signed  
by Mohit Kandoi  
Date: 2024.07.16  
**Kandoi** 11:41:59 +05'30'

Company Secretary  
Membership No. ACS 49202

Encl: As above.







