



COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)

E-mail : cmrlexim@cmrlindia.com,

Factory : 0484 - 2532186, 2532207

info@cmrlindia.com

Web : www.cmrlindia.com

CIN : L24299KL1989PLC005452

02020 B/CMRL/2024/ 028

May 23, 2024



INDIA'S MOST TRUSTED COMPANY



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2000 - 2001
2001 - 2002
2003 - 2004



MEDIUM FACTORIES
2009 - FIRST PRIZE

B S E Limited,
Regd. Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ph: 9122 2272 1234/33

STOCK CODE - COCHRDM 513353

DEMATISIN - INE 105D01013

Sub : Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - reg.

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 29th May 2024 at 12.00 noon at the Registered Office of the Company at Aluva, interalia:

- (i) to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.
- (ii) to consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2024.
- (iii) to appoint the Non-Executive Director, Shri. Anil Ananda Panicker as the Whole time Director of the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar. P
C G M (Finance) & Company Secretary.



46019



CERTIFIED
FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY