



COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)
 AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India
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INDIA'S MOST TRUSTED COMPANY



02020B/CMRL/2020/101

November 7, 2020

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

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
 DEMATISIN - INE105D01013

Dear Sirs,

This has reference to our letter dated 2nd November , 2020, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on 13th November, 2020, inter alia, to consider and approve Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve inter alia the Un-audited Financial Results for the quarter and half year ended 30th September, 2020 has been postponed and is re-scheduled to be held on 14th November, 2020.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking you,

Yours faithfully,
 For COCHIN MINERALS AND RUTILE LIMITED.,

P. Suresh Kumar

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



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