



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

Regd. Office: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India
Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207 Fax : 0484-2625674
E-mail : cmrlexim@cmrlindia.com, ~~cmrlexim@cmrlindia.com~~ CIN: L24299KL1989PLC005452

02020B/CMRL/2023/ 033

May 25, 2023

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
DEMAT ISIN - INE105D01013

Dear Sir/Madam,

Sub : Outcome of Board Meeting – 25-05-2023

- 1) The Board approved the Audited Financial Results of the company for the year ended 31.03.2023 together with Audit Report.
- 2) The Board of Directors in the meeting held on 25.05.2023 have recommended final dividend of 80% (Rupees 8 per share) on the paid up capital subject to approval of the members in the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED.,

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

47436



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company