



# 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/ 37

August 21, 2020



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

STOCK CODE - COCHRDM 513353  
 DEMATISIN - INE105D01013

Dear Sirs,

Sub: Outcome of Board Meeting - 21.08.2020



2006 - FIRST PRIZE  
 2007 - FIRST PRIZE



2009  
 EXCELLENCE AWARD  
 INDUSTRIES MEDIUM



STATE POLLUTION CONTROL BOARD  
 EXCELLENCE  
 COCHIN MINERALS AND RUTILE LTD.  
 ERNAKULAM

- The Board approved the Un-audited Financial Results of the company for the quarter ended 30.06.2020 together with Limited Review Report.
- The Board decided to conduct the Annual General Meeting on September 28, 2020 at 12.00 Noon and approved the following agenda as Special Business for the Annual General Meeting.
  - Re-appointment of Managing Director - Dr. S N Sasidharan Kartha for a period of 3 years
  - Reappointment of Independent Director - Shri. T P Thomaskutty for a period of 5 years
- The Board approved the appointment of M/s Mohans & Associates, Company Secretaries, "Mohans" Chettiparambil Lane, Choorakkadu, Tripunithura, Ernakulam - 682301, as Secretarial Auditor of the Company for the financial year ending 31.03.2021.

Thanking you,

Yours faithfully,  
 For COCHIN MINERALS AND RUTILE LIMITED.,

*P. Suresh Kumar*

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



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARDS  
 2000 - 2001  
 2001 - 2002  
 2003 - 2004



31435  
 Dept. of Fisheries & Poultry SAFETY AWARD  
 MEDIUM FACTORIES  
 2009 - FIRST PRIZE



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE  
 1999-27



NABCC  
 AWARDS FOR EXCELLENCE - IN



CERTIFIED  
 NSF/ANSI Std 800  
 FERRIC & FERROUS CHLORIDE

