



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@dataone.in CIN: L24299KL1989PLC005452

02020B/CMRL/2022/024

August 4, 2022

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

STOCK CODE – COCHRDM 513353
DEMATISIN - INE105D01013

Dear Sir,

Sub : Outcome of Board Meeting – 04.08.2022

1. The Board approved the Unaudited Financial Results of the company for the quarter ended 30.06.2022 together with Limited Review Report.
2. The Board decided to conduct the Annual General Meeting on September 1, 2022 at 11.30 A.M through Video Conferencing (“VC”).
3. The Board approved the appointment of M/s. SEP & Associates, Company Secretaries, CC 56/172, 1st Floor, K. C Abraham Master Road, Panampilly Nagar, Kochi-682036, as Secretarial Auditor of the Company for the financial year ending 31.03.2023.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

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

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GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company