



# 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  
Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674  
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INDIA'S MOST TRUSTED COMPANY



02020B/CMRL/2021/072

May 19, 2021

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 is to inform you that meeting of the Board of Directors of the company scheduled to be held on 24<sup>th</sup> May, 2021, which will, inter alia, to consider and approve the Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2021 has been postponed due to imposition of triple lockdown by the Government, in view of the continuing impact of COVID-19 pandemic.

Next date of the Board meeting will be informed separately.

Thanking you,

Yours faithfully,  
For COCHIN MINERALS AND RUTILE LIMITED.,

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

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CERTIFIED  
FERRIC & FERROUS CHLORIDE

