



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 - 683101, Kerala, India
Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207
Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com

02020B/CMRL/2023/ 066

July 20, 2023



INDIA'S MOST TRUSTED COMPANY

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



Sub : Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - reg.

Dear Sir/Madam,



In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 2nd August, 2023 at 2.00 P.M at the Registered Office of the Company at Aluva, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

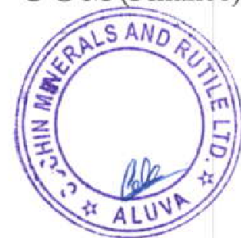
Kindly take the above information on your record.

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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