



**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/2020/023

July 10, 2020



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 14.07.2020, which will, inter alia, to consider and approve unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020, has been postponed due to imposition of lock down by 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*

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



2000 - 2001  
 2001 - 2002  
 2003 - 2004



2009 - FIRST PRIZE



NATIONAL BEST PERFORMANCE AWARD  
 1979-87



CERTIFIED  
 FERRIC & FERROUS CHLORIDE



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