



**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/2020/ 201

February 07, 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,

Sub: Record date for payment of Interim Dividend

Pursuant to the Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Wednesday, 19<sup>th</sup> February, 2020 is fixed as Record Date for the purpose of payment of Interim Dividend to the shareholders of the company at Rs.2/- per share, which was declared at the Board Meeting held on 04.02.2020 at TAJ Gateway Hotel, Marine Drive, Ernakulam

Thanking you,

Yours faithfully,  
For COCHIN MINERALS AND RUTILE LIMITED.,

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



GSTIN: 32AABCC1950D1ZD

**An Eco-Friendly model company**

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