



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

02020 B/CMRL/2019/062

June 21, 2019

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

Ph : 9122 2272 1234/33

STOCK CODE - COCHRDM 513353
DEMATISIN - INE 105D01013

Dear Sirs,

Please be informed that the next meeting of the Board of Directors of the Company which will, inter alia, consider the Un-audited Financial Results for the quarter ended 30th June, 2019 will be held on 15th July, 2019 at 11.30 A M at the Registered Office of the Company at Aluva.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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

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GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company