

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001: 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

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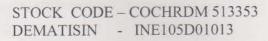
02020B/CMRL/2020/ 027

August 6, 2020



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

Ph: 022-2272 1233/1234



Dear Sirs,



EXCELENCE AWARD
ROUSTRICE MEDICAL

This is to inform you that meeting of the Board of Directors of the company scheduled to be held on 10.08.2020, which will, inter alia, to consider and approve unaudited financial results for the quarter ended 30th June, 2020, has been postponed to 21.08.2020 due to extension of lock down by Government, in view of the continuing impact of COVID-19 pandemic.



Thanking you,

Yours faithfully, For COCHIN MINERALS AND RUTILE LIMITED.,

Byrg

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



2001 - 2002













