



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
Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674
Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in



INDIA'S MOST TRUSTED COMPANY

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



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 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.,

P. Suresh Kumar

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



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