



# 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



2000 - 2001  
2001 - 2002  
2003 - 2004



2009 - FIRST PRIZE

02020B/CMRL/2022/ 010

May 23, 2022

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: Outcome of Board Meeting – 23-05-2022

- 1) The Board approved the Audited Financial Results of the company for the year ended 31.03.2022 together with Audit Report.
- 2) The Board of Directors in the meeting held on 23.05.2022 have recommended final dividend of 15% (Rupee 1.50 per share) on the paid up capital subject to approval of the members in the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,  
 For COCHIN MINERALS AND RUTILE LIMITED.,

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

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