



**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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02020B/CMRL/2019/ 072

July 15, 2019



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

STOCK CODE – COCHRDM 513353  
 DEMATISIN - INE105D01013

Dear Sirs,

Sub: Outcome of Board Meeting – 15-07-2019

1. The Board approved the Un-audited Financial Results of the company for the quarter ended 30.06.2019 together with Limited Review Report.
2. The Board decided to conduct the Annual General Meeting on September 03, 2019 at 9.30 A M and approved the following agenda as Special Business for the Annual General Meeting.

- (a) Re-appointment of Joint Managing Director – Shri. Saran S Kartha for a period of 3 years
- (b) Reappointment of Independent Directors for a period of 5 years

1. Shri. A J Pai
2. Shri. R K Garg
3. Shri. G R Warriar

3. Revision of Remuneration of Managing Director

Thanking you,

Yours faithfully,  
 For COCHIN MINERALS AND RUTILE LIMITED.,

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



CERTIFIED  
 FERRIC & FERROUS CHLORIDE



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