



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

02020B/CMRL/2022/ 031

August 08, 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 Sir/,

This is to inform that the next Annual General Meeting of the members will be held on Thursday, 1st September, 2022 at 11.30 A.M through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Register of Members and Share Transfer Register shall remain closed from 26th August, 2022 to 1st September, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend for the financial year 2021-22.

The Board has recommended a Dividend of 15% (Rupee 1.50 per share) for the financial year ended 31st March 2022. The dividend if approved by the members at the 33rd Annual General Meeting shall be disbursed on or before 30th September 2022.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED.,

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



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company

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