



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/2020/ 200

February 04, 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,

Sub: Outcome of Board Meeting - 04-02-2020

- (1) The Board approved the Un-audited Financial Results of the company for the quarter and nine months ended 31.12.2019 together with Limited Review Report.
- (2) The Board decided to pay interim dividend on the equity shares at Rupees 2/- per share of Rs. 10/- each to the shareholders of the Company on a Record Date to be announced later.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED.,


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

37000



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company