



# 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

02020 B/CMRL/2019/ 078

July 15, 2019

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

Ph : 91 22 2272 1234/33

STOCK CODE - COCHRDM 513353  
DEMATISIN - INE 105D01013

Dear Sirs,

Please be informed that the next Annual General Meeting of the members will be held on Tuesday, 3<sup>rd</sup> September, 2019 at 9.30 A. M. at Priyadarshini Municipal Town Hall, Aluva. The Register of Members and Share Transfer Register shall remain closed from 28<sup>th</sup> August, 2019 to 3<sup>rd</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED,

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

37562



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company