



**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/2023/081

August 16, 2023

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/Madam,

This is to inform that the next Annual General Meeting of the members will be held on Friday 15<sup>th</sup> September, 2023 at 2.00 P.M through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”). The Register of Members and Share Transfer Register shall remain closed from 09<sup>th</sup> September, 2023 to 15<sup>th</sup> September 2023 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend for the financial year 2022-23.

The Board has recommended a Dividend of 80% (Rupees 8 per share) for the financial year ended 31<sup>st</sup> March 2023. The dividend if approved by the members at the 34<sup>th</sup> Annual General Meeting shall be disbursed on or before 14<sup>th</sup> October 2023.

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.

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GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company