



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

Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674

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June 23, 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 - 23-06-2020

- (1) The Board approved the Audited Financial Results of the company for the year ended 31.03.2020 together with Audit Report.
- (2) Dr. S.N. Sasidharan Kartha (DIN - 00856417), Managing Director of the Company is reappointed for a further period of 3 years effective from 01.04.2021, with revised remuneration based on the recommendation of the Nomination and Remuneration committee held on 23.06.2020 and subject to the approval of the members in the next Annual General Meeting.
- (3) Shri. T.P Thomaskutty (DIN - 01473957), an Independent Director of the Company is re-appointed for a further period of 5 years with effect from 24.05.2020 based on the recommendation of the Nomination and Remuneration Committee held on 22.04.2020 and subject to the approval of the members in the next Annual General Meeting.
- (4) Shri. T.P Thomaskutty (DIN - 01473957), an Independent Director of the Company has been inducted in the Nomination and Remuneration Committee of the Company

Thanking you,

- Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED.,

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



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