



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
Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in



INDIA'S MOST TRUSTED COMPANY



02020B/CMRL/2021/117

August 7, 2021

B S E Ltd,
Regd. Office: Floor 25
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

STOCK CODE - COCHRDM 513353
DEMATISIN - INE 105D01013

Dear Sirs,

Sub: Annual general meeting - Update

We enclose herewith a copy each of the advertisement published on 6th August, 2021 in the "Financial Express" (English) and "Kerala Kaumudi" (Malayalam) respectively, to Shareholders of the Company, in pursuance *inter alia* of the requirements of the General Circular No. 20/2020 dated 5th May, 2020 of the Ministry of Corporate Affairs, with regard to the 32nd Annual General Meeting of the Company convened to be held on 3rd September, 2021 as an electronic Annual General Meeting through Video Conferencing/Other Audio Visual Means.

Kindly take the above intimation on record which is made pursuant to Regulation 30 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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

Encl: As above



CERTIFIED
FERRIC & FERROUS CHLORIDE



34473

FINANCIAL EXPRESS



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CIN: L24299KL1989PLC005452

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF COCHIN MINERALS AND RUTILE LIMITED

Pursuant to Ministry of Corporate Affairs' General Circular No. 20/2020 dated 5th May 2020 and various circulars issued providing relaxation to companies in light of COVID-19 pandemic situation, kindly take note that the Company has convened the 32nd Annual General Meeting (32nd AGM) as an electronic AGM to be held on Friday, the 3rd day of September, 2021 at 10.30 A.M through video conferencing (VC) or other approved audio visual means (OAVM) and further that Notice of 32nd AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to shareholders whose email addresses are registered with Depository Participant (DPs) / Registrar and Transfer Agent (RTA). No physical / hard copies of the above will be sent.

Shareholders holding shares in demat mode, not registered their email address and mobile no. with DP, are immediately requested to register with your DP. Shareholders holding shares in physical form not registered their email ids with RTA/Company are requested to immediately send email to RTA viz. S.K.D.C. Consultants Limited, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028, Tamil Nadu (RTA), to info@skdc-consultants.com providing their email address and mobile no. for sending soft copy of AGM documents along with User ID and password. Alternatively, Shareholders may send an e-mail request at info@skdc-consultants.com along with scanned signed copy of request letter providing email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending AGM documents electronically. In case of queries, please write to info@skdc-consultants.com

Detailed instructions to Members for joining 32nd AGM through VC/OAVM, including the manner of participation by holders of shares in physical form or by those who have not registered their email address with Company and casting their vote by remote e-voting or e-voting system during 32nd AGM are set out in the Notice of the 32nd AGM.

Soft copy of AGM documents will also be available on following websites-Company: www.cmrlindia.com, BSE Ltd: www.bseindia.com.

The Board of Directors has not recommended any Dividend for FY 2020-21. To receive credit of future dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to RTA. For dematerialized shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective from 1st April 2020, please update your residential status, PAN & category as per Income-tax Act with your DP or with RTA at info@skdc-consultants.com, if you hold shares in physical form.

For COCHIN MINERALS AND RUTILE LIMITED

Sd/-

Place: Aluva
Date: 04.08.2021

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

Federal Bank
E-48, HAUZ KHAS, New Delhi-110016

FEDERAL BANK
YOUR PERFECT BANKING PARTNER
Regd. Office: Alwaye, Kerala

NOTICE FOR PRIVATE SALE OF GOLD

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularized so far in spite of repeated notices, will be put for sale in the branch on or after **21.08.2021** as shown below:

BRANCH/VENUE	
Federal Bank, E-48, HAUZ KHAS, New Delhi-110016	1) M KNNAN 19906100012193
	2) MANJU SHARMA 19906100012409
	3) BABLI 19906100012581
	4) GURKIRAT KAUR 19906200002300
	5) NEERU GANDHI 19906200002284

Place: New Delhi, Date: 05.08.2021
Branch Manager, The Federal Bank Ltd

Kothari Group

ALBERT DAVID LIMITED
CIN: L51109WB1938PLC009490

Regd. Office: 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata - 700001
Tel: (033) 2262-8436/8456/8492, 2230-2330, Fax: (033) 2262-8439
Email: adidavid@dataone.in, Website: www.albertdavidindia.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the first quarter ended on June 30, 2021 along with the Limited Review Report thereon.

This said Notice may be accessed on the Company's website at www.albertdavidindia.com and may also be accessed on Stock Exchanges' website at www.bseindia.com and www.nseindia.com.

For Albert David Limited
Sd-
Chirag A. Vora
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 05, 2021

apis

APIS INDIA LIMITED
CIN: L51900DL1983PLC164048

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650 Fax: 011-25713631
E-mail: mail@apisindia.com
Website: www.apisindia.com

NOTICE

Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Saturday, the **14th day of August, 2021**, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, inter alia to transact the following businesses:

- To consider approve and take on record the unaudited financial results (Standalone & Consolidated) of the company for the quarter ended June 30, 2021
- Any other business with the permission of chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Thursday, July 01, 2021 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchange.

YES BANK Registered & Corporate Office Yes Bank House, Off Western Express Highway, Santacruz(East), Mumbai-400055.
Website www.yesbank.in Email: communications@yesbank.in
CIN: L65190MH2003PLC143249

Publication of Notice u/s 13(2) of the SARFAESI Act, 2002

REF No. YBL/ENF/DEL/IRN/2021-2022/227

Notice is hereby given that the under mentioned borrower(s)/ guarantor(s)/Mortgagor(s) who have defaulted in the repayment of principal and interest of the loan facility obtained by them from the Bank and whose loan accounts have been classified as Non-Performing Assets (NPA) as the account if out of order in terms of the 'Assets Classification Guidelines' issued by Reserve Bank of India. The notices were issued to them under section 13(2) of the Securitization and Re-Construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses and they are informed by way of this public notice

Name of the Borrower	Name of Mortgagor(s) & Guarantor(s)	Description of Immovable Properties mortgaged	Date of 13(2) Notice	Date of NPA	Total Outstanding
1. M/s. Amar Chand Gupta And Sons ("Borrower") through its Proprietor, Address -32, Bazar Lane, Bhogal, New Delhi - 110014 Also at - 39-A, Jangpura Road, Bhogal, New Delhi - 110014	1. Mrs. Sangeeta Gupta ("Mortgagor & Guarantor"), Address - A1, 2nd Floor, Jangpura Extension, New Delhi - 110014. Also at - 39-A, Jangpura Road, Bhogal, New Delhi - 110014. 2. Mr. Sudhir Kumar Gupta ("Guarantor"), Address - A1, 2nd Floor, Jangpura Extension, New Delhi - 110014	1. Mortgagor-Sangeeta Gupta, Entire Second Floor Property bearing no. 1, in Block - A, Admeasuring 304 Sq Yards. Situated at Jangpura Extension, New Delhi. With One servant quarter with 1 WC in the stairs winding, with super-structure standing therein, together with proportionate share of ownership rights in the land underneath.	30.07.2021	19.06.2021	Rs. 3,16,60,436/- (Rupees Three Crore Sixteen Lakh Sixty Thousand Four Hundred Thirty Six Only) as on June 30th, 2021.

The above Borrowers and their guarantor(s)/mortgagor(s) (Whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of section 13 of SARFAESI Act.

Date: 06.08.2021 Place: Delhi

Rohit Nijhawan, Vice President
Sd/- (Authorized Officer) For Yes Bank Limited
SA/15 Tilak Nagar, Near Subhash Nagar Metro Station, New Delhi: 110018
Phone - 011-40154020, 21 / 91 9350741339.



