



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/2021/152

October 27, 2021

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

Sub : Disclosure under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Notice of Rescheduling Board Meeting.

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company scheduled to be held on 10th November, 2021 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021 has been preponed and rescheduled to be held on 8th November, 2021 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021 at 11.30 A M at the Registered Office of the Company at Aluva through Video Conferencing.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED.,

P. Suresh Kumar
CGM(Finance) & Company Secretary



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company