



**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/2023/071

August 2, 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  
DEMAT ISIN - INE105D01013

Dear Sir/Madam,

Sub : Outcome of Board Meeting – 02-08-2023

1. The Board approved the Unaudited Financial Results of the company for the quarter ended 30.06.2023 together with Limited Review Report.
2. The Board decided to conduct the Annual General Meeting on September 15, 2023 at 2.00 P.M through Video Conferencing (“VC”).
3. The Board approved the appointment of M/s. SEP & Associates, Company Secretaries, CC 56/172, 1<sup>st</sup> Floor, K. C Abraham Master Road, Panampilly Nagar, Kochi-682036, as Secretarial Auditor of the Company for the financial year ending 31.03.2024.

Thanking you,

Yours faithfully,  
For COCHIN MINERALS AND RUTILE LIMITED,

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



GSTIN: 32AABCC1950D1ZD

**An Eco-Friendly model company**

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