

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



02020B/CMRL/2023/123

January 23, 2023



B S E Limited, Regd. Office: Floor 25, P J Towers, Dalal Street. Mumbai - 400 001

Ph: 022-2272 1233/1234

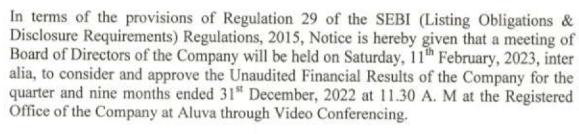
STOCK CODE - COCHRDM 513353 DEMATISIN - INE105D01013



700A - FIRST PROZE

Sub: Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - reg.

Dear Sir/Madam.



Kindly take the above information on your records.

Thanking you,

Yours faithfully, For COCHIN MINERALS AND RUTILE LIMITED.,



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















