



**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 - 683101, Kerala, India  
 Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207  
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com

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November 3, 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

Dear Sir/ Madam,

Sub : Outcome of Board Meeting - 03.11.2023

The Board approved the Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2023 together with Limited Review Report.

The aforesaid meeting commenced at 11.30 A.M and concluded at 01.15 P.M.

Thanking you,

Yours faithfully,  
 For COCHIN MINERALS AND RUTILE LIMITED.,

*P. Suresh Kumar*

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



INDIA'S MOST TRUSTED COMPANY



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