



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/2020/067

September 16, 2020



INTERNATIONAL QUALITY CROWN AWARD - 2009

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

STOCK CODE - COCHRDM 513353
DEMATISIN - INE 105D01013



2006 - FIRST PRIZE
2007 - FIRST PRIZE

Dear Sirs,

Sub: Annual general meeting - Update



2008
EXCELLENCE AWARD INDUSTRIES MEDIUM

We enclose herewith a copy each of the advertisement published on 27th August, 2020 in the "Financial Express" (English) and "Kerala Kaumadi" (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 31st Annual General Meeting of the Company convened to be held on 28th September, 2020 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 47 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations 2015

Thanking you,

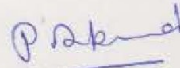


STATE POLLUTION CONTROL BOARD AWARD 2018
EXCELLENCE
FOR MODEL & BEST USE OF TECHNOLOGY

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD


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

Encl: As above

2000 - 2001
2001 - 2002
2003 - 2004

31488



TOP OF FACTORS & SAFETY SAFETY AWARD
MEDIUM FACTORIES
2009 - FIRST PRIZE



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE 1978-79



ISIRI



CERTIFIED
NSF/ANSI 516:00
FERRIC & FERROUS CHLORIDE



CONFEDERATION OF EXPORT UNITS
MEMBER



ISO 9001
BUREAU VERITAS
Certification
Excluding Design
NABCB
GM003



ISO 9001
BUREAU VERITAS
Certification
Excluding Design
UKAS
QUALITY MANAGEMENT
008

SHETRON LIMITED
CIN: L21014KA1980PLC003842
Regd. Office: Plot No. 1, Bommasandra Industrial Area, Hosur Road, Bangalore - 56. Tel: 080-27832290 / 92, Fax: 080-27832293
E-mail: cmpeey@shetrongroup.com Website: <http://www.shetrongroup.com>

Notice of 40th Annual General Meeting e-Voting Information and Book Closure

The Fortth (40th) Annual General Meeting (AGM) of the Company will be held over Video Conference (VC) or Other Audio Visual Means (OAVM) at 11.30 AM IST on **Wednesday, the 23rd day of September, 2020** in compliance with General Circulars No. 14/2020, 17/2020 and 20/2020 and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the Annual General Meeting.

The Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Integrated Registry Management Services Private Limited to irg@integratedindia.in. The notice of 40th AGM and Annual Report 2019-20 will also be made available on the Company's website, at www.shetrongroup.com, BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com

SMS to Shareholders, to register their Email id with the Company or with respective Depository Participant is being sent by CDSL, and reminder email is being circulated to shareholders who have earlier opted not to download a mail address to RTA.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders.

The 40th AGM Notice will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in due course.

By the Order of the Board For Shetron Limited

Sd/-
Diwakar S Shetty
Executive Chairman
DIN: 00432755

Date: 27.08.2020
Place: Bangalore

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Web: www.cmlindia.com E-mail: cmrl@cmrlindia.com, cmrlindia@dataone.in
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 31st Annual General Meeting (31st AGM) as an electronic AGM to be held on Monday, the 28th day of September, 2020 at 12.00 Noon through video conferencing (VC) or other approved audio visual means (OAVM) and further that Notice of 31st 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 (DP) / 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.X.D.C. Consultants Limited, Kanagapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006, 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 31st 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 31st AGM are set out in the Notice of the 31st AGM.

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

The Board of Directors has not recommended any Final Dividend for FY 2019-20. The Interim Dividend declared has already been paid to eligible shareholders in March 2020. 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/-
Suresh Kumar P.
C.G.M. (Finance) & Company Secretary

Place: Aluva
Date: 25.08.2020

provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link <https://co.shetron.com/registration/>.

4. The Company is providing VC remote e-voting facility through KFIn Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the Members:

(i) Date of completion of sending of Notice	Wednesday, August 26, 2020
(ii) Cut-off date	Thursday, September 17, 2020
(iii) Date and time of start of e-voting	Saturday, September 19, 2020 at 8:00 AM, IST
(iv) Date and time of end of e-voting	Monday, September 21, 2020 at 5:00 PM, IST
(v) E-voting shall not be allowed beyond	Monday, September 21, 2020 at 5:00 PM, IST
(vi) Details of the Authorized agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto	Mr. Mond Mondal Uddin, Senior Manager Address: KFIn Technologies Private Limited at Karyi Seminum Sweer 6, Plot 31-32, Financial District, Nanakampuda Serilingampally, Hyderabad Rangareddy 500 032 Email id: evoting@karyi.com Telephone No: +91-40-67116 1502

5. A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Thursday, September 17, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting in the 32nd AGM.

6. Any person who becomes member after the dispatch of the Notice of the 32nd AGM and holding share after the cut-off date i.e. Thursday, September 17, 2020 may obtain the User ID and password by sending an email at evoting@karyi.com. The procedure for obtaining User ID and password is also provided in the Notice of the 32nd AGM which is available on the Company's website www.bseindia.com and KFIn's website <https://evoting.karyi.com>.

7. The Register of Members and the Share Transfer Books of the Company will remain closed from September 18, 2020 to September 22, 2020, both days inclusive for the purpose of the 32nd AGM of the Company.

8. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

9. Mr. Prajot Turagare, Company Secretary in Practice has been appointed as a scrutineer, to scrutinize e-voting process in a fair and transparent manner.

10. This public notice is also available on the website of the Company www.hovsdl.com and website of the KFIn <https://evoting.karyi.com>.

By order of the Board
For HOV Services Limited
Rishuvarash Sharma
VP Corporate Affairs &
Company Secretary &
Compliance Officer

Place: Pune
Date: August 26, 2020

Corporate Office: 2, Cyclops Building, 1st Floor, Gate No. 2, Kolkata - 700001
Website: www.sunstarealtors.com
Email: info@sunstarealtors.com
CIN L70102MH2008PLC184142

NOTICE

Notice Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, September 01, 2020**, inter-alia, consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2020.

The said Notice may be accessed on the Company's website at <http://www.sunstarealtors.com> and also on the website of the Stock Exchange at <http://www.bseindia.com>.

For & On Behalf of the Board
Sd/-
Place: Mumbai **Rinku Goyal**
Date: 26/08/2020 Company Secretary

"IMPORTANT"

Whist care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

CMI LIMITED
CIN L74899DL1967PLC018031
Regd. Office: 501-503, 5th Floor, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone: + 91 11 49570000 Fax: + 91 11 23739902
Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE

1. NOTICE is hereby given that 53rd Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Tuesday, 29th September, 2020 at 01.00 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013, (the "Act") MCA circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA circulars") and SEBI circular dated 12th May, 2020, to transact the business as set out in the Notice of the meeting.

2. In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of the AGM along with the Annual Report for Financial Year 2019-20 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.

3. Manner of registering/updating email addresses:
i. Shareholders holding share(s) in dematerialized form are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
ii. Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited at: beetalrtat@gmail.com Ph: 011-29961281-283.

4. The Notice of 53rd AGM and Annual Report for FY2019-20 will also be made available on the Company's website at www.cmilimited.in and website of the stock exchange i.e., BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com.

5. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 53rd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 53rd AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For CMI Limited
Sd/-
Subodh Kumar Barnwal
Company Secretary
M No. 21928

Date: 26-08-2020
Place: New Delhi



അവസാന കാലത്ത് നേരിടുന്ന അനാഥരായ അന്ധരായ കുട്ടികൾക്ക് പ്രത്യേകിച്ചും.

റാണി അല്ലെങ്കിൽ വകുപ്പിന്റെ മൊത്തം കമ്പ്യൂട്ടറിലായ

സോസിയേഷന്റെ നേതൃത്വത്തിൽ നടന്നുവന്നിരുന്നു.

ലാഭമില്ലാത്ത പ്രവർത്തനത്തിൽ പ്രതികൾക്ക് പുറത്താണ് അതിൽ കഴിയില്ല.

ടെക്കിംഗ്

പ്രതിപക്ഷവും ബി.ജെ.പിയും വിമോചന സമരത്തിന് ശ്രമിക്കുന്നു

തിരുവനന്തപുരം: സെക്രട്ടേറിയറ്റിലെ തിരിച്ചറിയൽ പേരിൽ പ്രതിപക്ഷവും ബി.ജെ.പിയും വിമോചനസമരത്തിന് സമാനമായ അന്ധരായ കുട്ടികൾക്ക് ശ്രമിക്കുകയാണെന്ന് എൽ.ഡി.എഫ് കൺവീനർ എ. വിജയരാഘവൻ

വാർത്താസമ്മേളനത്തിൽ പറഞ്ഞു. എഴുതിത്തയ്യാറാക്കിയ തിരക്കഥയുടെ കൈമാറ്റം ട്രിസ്റ്റം നടപ്പാക്കാനാണ് പ്രതിപക്ഷനേതാവ് ശ്രമിച്ചത്. ബി.ജെ.പിയെ കൂട്ടി പിടിക്കാനുള്ള ന്യായം അന്വേഷിക്കുകയാണ് കേരളത്തിലെ കോ

ൺഗ്രസ്. വരാൻ പോകുന്ന രാഷ്ട്രീയസമൂഹത്തിന്റെ രൂപരേഖ തയ്യാറാക്കാൻ ഒരുങ്ങിയ സംഭവങ്ങളെ പറ്റി വ്യക്തികൾക്കു കഴിയാം. ചൊവ്വാഴ്ച വൈകിട്ട് തലസ്ഥാനത്തും ഇന്നലെ ജില്ലാ കേന്ദ്രങ്ങളിലും കണ്ടത് ഇതാണ്.

അടിനടനം

പറഞ്ഞു. പ്രശ്നം വ്യാപകമായിരിക്കാനുള്ള ഇടലാണ് നടത്തിയത്. മിക്കവാറും ഇതിനോട് യോജിച്ചു തിരിച്ചറിയുന്നവരായി സംഭവപ്പെട്ട പ്രാഥമിക വിദ്യാർത്ഥികൾക്ക് സെക്രട്ടേറിയത്തിലെ വകുപ്പിലെ

അപായം

കാര്യങ്ങളും പൊതുവികാസത്തിൽ മന്ത്രിമാരുടെ യോഗങ്ങൾ, വി.വി.എ.പി.പാന, സന്ദർശനങ്ങൾ, മറ്റു നൂറു അനുമതികൾ എന്നീ ഫലങ്ങളാണ്.

KERALA STATE WAREHOUSING CORPORATION, KOCHI
 Established By Government of Kerala
www.kerwacor.com
ICE INVITING E-TENDER
 work : Construction of new godown at State Warehouse Haripad in a District under NABARD WIF Scheme a 2.49.99.727/- (Excluding GST) \$, 1,00,000/-
 Submission fee : Rs.8,850/-
 Date of e-tender : 16.09.2020 5.00 PM
 Downloading tender documents : etenders.kerala.gov.in
 16.08.2020 MANAGING DIRECTOR

Im Corporation Ltd.
 ananthapur -14
 om, Webs : www.ksfdc.in
 25.08.2020
 ent manufacturers and their work of "ANNUAL MAINTENANCE SPLIT AIR-CONDITIONERS" receipt of tenders will be at website www.ksfdc.in.
 Sd/-
 Managing Director

COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY
 ENGINEERING DEPARTMENT
 KOCHI- 682 022.
E-TENDER NOTICE
 No.UEU/E-tender/20-21 Dtd.:24.08.2020
 E-Tenders are invited from specialized agencies with GST Registration for Providing and installing stainless steel kitchen equipment exhaust system and gas lining (including AMC for 5 years) in 120 bedded boys hostel in Thrikkakara Campus. Starting date: 26.08.2020, 11 a.m. Last date : 11.09.2020, 5 p.m. Opening date : 17.09.2020, 11 a.m. Phone : 0484-2862137. For details: www.etenders.kerala.gov.in
 (Sd/-)
 UNIVERSITY ENGINEER

BEFORE THE HON'BLE 3rd ADDL: MUNSIFF'S COURT, ERNAKULAM
O.S. No. 650 / 2020
Plaintiffs:- Krishnakumar & Others -vs- Defendants :- Mani. P.K. & another
NOTICE
 The above suit is filed praying to pass a decree of declaration that Plaintiff C schedule way in Re. Survey No. 218/6, 217/20 of Nadama Village as a public road and for injunction restraining the defendants from obstructing its user. The plaintiff has filed I.A.No. 5/2020 to permit them to sue against all the persons having interest in the subject matter of the above suit. The above suit stands posted to 18.9.2020 at 11 a.m. If anyone is interested in the subject matter of the above suit shall appear before the hon'ble court either in person or through your authorized agent, failing which the above case will be decided in accordance with law in your absence.
 Dated this 18th day of August, 2020.
 (Sd/-) Pramod Kochuthommen E Counsel for the Plaintiffs

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)
 AN ISO 9001 : 2015 COMPANY.
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 CIN: L24299KL1989PLC005452

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Detailed instructions to Members for joining 31st 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 31st AGM are set out in the Notice of the 31st AGM.

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For Cochin Minerals and Rutile Limited
 Sd/-
 Suresh Kumar P.
 C.G.M. (Finance) & Company Secretary

Place : Aluva
 Date : 25.08.2020

KERALA KAUMADI - 24-08-2020 Pg-04