



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

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October 26, 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

Dear Sirs,

This is to inform you that meeting of the Board of Directors of the Company which will interalia, to consider the Un-audited Financial Results for the quarter and half year ended 30th September, 2021 will be held on 10th November, 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