



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



02020 B/CMRL/2019/146

October 10, 2019

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

Ph : 9122 2272 1234/33

STOCK CODE - COCHRDM 513353
 DEMATISIN - INE 105D01013

Dear Sirs,

Please be informed that the next meeting of the Board of Directors of the Company, which will, inter alia, consider the Un-audited Financial Results for the quarter and half year ended 30th September, 2019 will be held on Wednesday, 6th November, 2019 at 11.30 A.M. at the Registered Office of the Company at Aluva.

Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar P.

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

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