



**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

02020 B/CMRL/2021/ 007

April 15, 2021

B S E 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, interalia, consider the Audited Financial Results for the year ended 31<sup>st</sup> March, 2021 will be held on 4<sup>th</sup> May, 2021 at 11.30 A.M at the Registered Office of the Company at Aluva.

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED,

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



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GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company