



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
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02020B/CMRL/2021/ III

August 4, 2021

B S E Limited,
Regd. Office: Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

STOCK CODE – COCHRDM 513353
DEMATISIN - INE105D01013

Dear Sirs,

Sub : Outcome of Board Meeting – 04.08.2021

1. The Board approved the Un-audited Financial Results of the company for the quarter ended 30.06.2021 together with Limited Review Report.
2. The Board decided to conduct the Annual General Meeting on September 3, 2021 at 10.30 A.M through Video Conferencing (“VC”).
3. The Board approved the appointment of M/s. Mohans & Associates, Company Secretaries, “Mohans” Chettiparambil Lane, Choorakkadu, Tripunithura, Ernakulam – 682301, as Secretarial Auditor of the Company for the financial year ending 31.03.2022.

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