



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 - 683101, Kerala, India
 Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com

02020 B/CMRL/2023/ 626

May 10, 2023

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

Sub : Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - reg.

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, 25th May 2023 at 11.30 A.M at the Registered Office of the Company at Aluva, inter alia:

- (i) to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.
- (ii) to consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2023.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

P. Suresh Kumar

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



INDIA'S MOST TRUSTED COMPANY



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