



**COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)**  
(AN ISO 9001 : 2008 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/2017/139

January 18, 2017

Bombay Stock Exchange 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,

Sub : Change in director  
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We would like to inform you that with effect from 16.01.2017 there is a change in the nominee director of KSIDC in our Board. Shri. Anand Sarma, General Manager, KSIDC (DIN No. 00579652) is the new Director in place of Dr. M Beena IAS.

This is for your information and necessary action.

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED,

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



TIN : 32150215462 C

**An Eco-Friendly model company**