



# 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

02020B/CMRL/2017/407

May 2, 2017

Bombay Stock Exchange Limited,  
Regd. Office, 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Ph: 91 22 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 Audited Financial Results for the year ended 31<sup>st</sup> March, 2017 will be held on 18<sup>th</sup> May, 2017 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,  
C G M (Finance) & Company Secretary.



TIN : 32150215462 C

An Eco-Friendly model company

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