



COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2008 COMPANY

Regd. Off: 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
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in



02020B/CMRL/2017/050

July 17, 2017

Bombay Stock Exchange Ltd ,
 Regd. Office : Floor 25
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001.



Ph. (91-22) 2272 1233

STOCK CODE – COCHRDM 513353
 DEMATISIN - INE 105D01013



Dear Sirs,

Sub: Outcome of the Board Meeting held on 17.07.2017



(1) Dr. S N Sasidharan Kartha was reappointed as Managing Director for 3 years with effect from 01.04.2018.

(2) M/s A K Murale & Co., Chartered Accountants, Edappally was appointed as Statutory Auditor for 5 years.



(3) Shri. Saghesh Kumar K A was appointed as Internal Auditor of the Company.

(4) Shri. K P. Thomas, Practising Company Secretary was appointed as scrutinizer for e-voting for Annual General Meeting- 2017.



Thanking you,

Yours faithfully,
 for COCHIN MINERALS AND RUTILE LIMITED,

Pskumar

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

21901



CERTIFIED
 FERRIC & FERROUS CHLORIDE



CIN: L24299KL1989PLC005452

From Nature With Nature Towards Nature
 An Eco- friendly model company

TIN : 32150215462 C