



**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/2017/074

August 29, 2017

Bombay Stock Exchange Limited,  
Regd. Office : Floor 25,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Ph: 91 22 2272 1234/33

STOCK CODE - COCHRDM 513353  
DEMATISIN - INE 105D01013

Dear Sir,

Sub : Outcome of Board Meeting of the Company

Board approved the resolution for sale of a portion of land of the Company  
in the Board Meeting held on 29.08.2017.

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar P.  
CGM (Finance) & Company Secretary



TIN : 32150215462 C

**An Eco-Friendly model company**