



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

(AN ISO 9001 : 2015 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

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November 14, 2018

B S E Limited  
Regd. Office : Floor 25  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

STOCK CODE - COCHRDM 513353  
DEMATISIN - INE 105D01013

Dear Sirs,

Sub: Outcome of Board Meeting - 14.11.2018  
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- (1) The Board approved the Un-audited Financial Results of the company for the quarter ended 30.09.2018 together with Limited Review Report.
- (2) The Board decided to induct Mr. T P Thomaskutty, Independent Director of the Company as an additional member of the Audit Committee.

Thanking you,

Yours faithfully,  
for COCHIN MINERALS AND RUTILE LIMITED,

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

34007



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company