



# 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/2018/182

February 3, 2018

B S E 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

We would like to inform you that with effect from 01.02.2018 there is a change in the nominee director of KSIDC in our Board. Shri. R Ravichandran, Deputy General Manager, KSIDC is the new Director in place of Shri. Anand Sarma.

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.

30380



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company