



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
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02020B/CMRL/2018/072

July 28, 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 - 28.07.2018

- (1) The Board approved the Un-audited Financial Results of the company for the quarter ended 30.06.2018 together with Limited Review Report.
- (2) The Board approved agenda for the Annual General Meeting and date of AGM to be conducted on September 10, 2018 at 9.30 A.M.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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

31959



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company