



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

AN ISO 9001 : 2015 COMPANY

AN ECO-FRIENDLY MODEL 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
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INDIA'S MOST TRUSTED COMPANY

02020B/CMRL/2021/042

May 19, 2021

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

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
DEMATISIN - INE105D01013

Dear Sirs,

This is to inform you that meeting of the Board of Directors of the company scheduled to be held on 24th May, 2021, which will, inter alia, to consider and approve the Audited financial results for the quarter and year ended 31st March, 2021 has been postponed due to imposition of triple lockdown by the Government, in view of the continuing impact of COVID-19 pandemic.

Next date of the Board meeting will be informed separately.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED.,

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



CERTIFIED
FERRIC & FERROUS CHLORIDE

