



**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

02020B/CMRL/2020/663

July 25, 2020

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,

Please be informed that the postponed meeting of the Board of Directors of the Company which will interalia, consider the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June , 2020 will be held on 10<sup>th</sup> August, 2020 at 11.30 A M at the Registered Office of the Company at Aluva.

Thanking you,

Yours faithfully,  
For COCHIN MINERALS AND RUTILE LIMITED.,

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



GSTIN: 32AABCC1950D1ZD

**An Eco-Friendly model company**

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