

## 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 Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, cmrlexim@dataone.in



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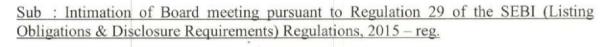
January 31, 2022



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 Sir/Madam.



In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 14th February, 2022, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021 at 11.30 A. M at the Registered Office of the Company at Aluva through Video Conferencing.

Kindly take the above information on your records.

Thanking you,

Yours faithfully, For COCHIN MINERALS AND RUTILE LIMITED.,

P. Suresh Kumar CGM(Finance) & Company Secretary















