



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/2016/098

October 10, 2016

Bombay Stock Exchange 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 30.09.2016 there is a change in the nominee director of KSIDC in our Board. Dr. M Beena IAS, MD- KSIDC Ltd. is the new Director in place of Smt. A Malini.

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.

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TIN : 32150215462 C

An Eco-Friendly model company