



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/ 49

August 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 : Changes in Board of Directors

The following change has been made in the Board of Directors of the company.

Shri. Anil Ananda Panicker had been appointed as additional director of the company with effect from 10.08.2016.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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



TIN : 32150215462 C

An Eco-Friendly model company

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