



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/2021/152

January 27, 2021

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

Ph: 022-2272 1233/1234

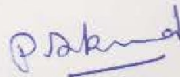
STOCK CODE - COCHRDM 513353
DEMATISIN - INE105D01013

Dear Sirs,

Please be informed that the next meeting of the Board of Directors of the Company which will interalia, consider the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020 will be held on 3rd February, 2021 at the Registered Office of the Company at Aluva.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED.,



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



GSTIN 32AABCC1950D1ZD

An Eco-Friendly model company