



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

02020 B/CMRL/2019/ 078

July 15, 2019

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

Ph : 91 22 2272 1234/33

STOCK CODE – COCHRDM 513353
DEMATISIN - INE 105D01013

Dear Sirs,

Please be informed that the next Annual General Meeting of the members will be held on Tuesday, 3rd September, 2019 at 9.30 A. M. at Priyadarshini Municipal Town Hall, Aluva. The Register of Members and Share Transfer Register shall remain closed from 28th August, 2019 to 3rd September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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

37562



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company