



# 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/2019/203

January 18, 2019

Bombay Stock Exchange Limited,  
Regd. Office, 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Ph. 91 22 2272 1233

STOCK CODE - COCHRDM 513353  
DEMATISIN - INE 105D01013

Dear Sirs,

Please be informed that the next meeting of the Board of Directors of the Company which will, inter alia, consider the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018 will be held on 11<sup>th</sup> February, 2019 at 11.30 A.M. 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.

34056



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company