



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@cmrindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

02020B/CMRL/2018/020

May 3, 2018

B S E Limited,
Regd. Office, 25th Floor,
Phiroze Jeejeebhoy 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 meeting of the Board of Directors of the Company which will, inter alia, consider the Audited Financial Results for the year ended 31st March, 2018 will be held on Tuesday, 29th May, 2018 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.

31265



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company