

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001: 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: 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 Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, cmrlexim@dataone.in



02020B/CMRL/2020/023

July 10, 2020



02020B/CWIKL/2020/025

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

BSE Limited.

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353 DEMATISIN - INE105D01013

Dear Sirs,

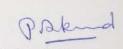


This is to inform you that meeting of the Board of Directors of the company scheduled to be held on 14.07.2020, which will, inter alia, to consider and approve unaudited financial results for the quarter ended 30th June, 2020, has been postponed due to imposition of lock down by Government, in view of the continuing impact of COVID-19 pandemic.

Next date of the Board meeting will be informed separately.

Thanking you,

Yours faithfully, For COCHIN MINERALS AND RUTILE LIMITED.,



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



2000 - 2001 2001 - 2002 2003 - 2004













