



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

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CFR/PL/2019-20/JULY/13

July 30, 2019

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Intimation of Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 13th day of August, 2019 at New Delhi, inter alia to consider and approve the Financial Results of the Company for the Quarter ended 30th June, 2019.

You are requested to take note of the same on your records.

Thanking you

Yours Faithfully,
For Cosmo Ferrites Limited

Pawan Kumar Lakhota
Company Secretary & Compliance Officer

