



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 - 683101, Kerala, India
 Phone: Off : 0484 - 2626789 (6 Lines) Fact : 0484 - 2532186, 2532207
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, info@cmrlindia.com

02020B/CMRL/2024/ 184

January 27, 2024



INDIA'S MOST TRUSTED COMPANY

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

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353
 DEMATISIN - INE105D01013

Sub : Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - reg.

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, 10th February, 2024 at 11.30 A.M at the Registered Office of the Company at Aluva, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
 For COCHIN MINERALS AND RUTILE LIMITED.,

P. Suresh Kumar

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



2000 - 2001
 2001 - 2002
 2003 - 2004



2009 - FIRST PRIZE



CERTIFIED
 FERRIC & FERROUS CHLORIDE



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