



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 : sachexim@vsnl.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

02020 B/CMRL/2015/ 83

August 10, 2015

Bombay Stock Exchange Limited
Regd. Office : Floor 25,
P.J. 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 Annual General Meeting of the members will be held on Monday, 14th September, 2015 at 11.00 A.M. at Priyadarshini Municipal Town Hall, Aluva. The Register of Members and Share Transfer Register shall remain closed from 8th September 2015 to 14th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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



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TIN : 32150215462 C

An Eco-Friendly model company