



COCHIN MINERALS AND RUTILE LTD. (100% E. O. U.)
(AN ISO 9001 : 2015 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@cmrlindia.com, cmrlexim@dataone.in CIN: L24299KL1989PLC005452

02020B/CMRL/2020/197

January 29, 2020

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

Dear Sirs,

Sub: Change in location of Board Meeting
Ref: Our Letter No. 02020B/CMRL/2020/190 dated 14.01.2020

With reference to the above, please be informed that the location of Board meeting scheduled on 4th February, 2020 at 11.30 A M has been changed to TAJ Gateway Hotel, Marine Drive, Ernakulam, Cochin - 682 011.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED.,

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

36993



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company