


Cochin Minerals and Rutile Limited,
P.B. No.73, VIII/224, Market Road,
Aluva – 683 101, Kerala, India.
CIN: L24299KL1989PLC005452

Notice

Notice is hereby given that Register of Members and Share Transfer Books of the Company shall remain closed from 16th September, 2016 to 22nd September, 2016 (both days inclusive) for the purpose of Annual General Meeting to be held on 22nd September, 2016.

Aluva
12.08.2016


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