



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-683 101, Kerala, India
Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674
Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in

02020 B/CMRL/2021/ 076

June 16, 2021



INDIA'S MOST TRUSTED COMPANY

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

Ph: 9122 2272 1234/33

STOCK CODE – COCHRDM 513353
DEMATISIN - INE 105D01013



Dear Sirs,

This is to inform you that the postponed meeting of the Board of Directors of the Company which will, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2021, is scheduled to be held on 29th June, 2021 at 11.30 A.M at the Registered Office of the Company at Aluva.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

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



2000 - 2001
2001 - 2002
2003 - 2004



MEDIUM FACTORIES
2009 - FIRST PRIZE



CERTIFIED
FERRIC & FERROUS CHLORIDE



3443