



**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/2021/015

April 27, 2021

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,

This is to inform you that meeting of the Board of Directors scheduled to be held on 4<sup>th</sup> May, 2021, which will, inter alia, to consider and approve the Audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2021 has been postponed due to lockdown in the containment zone of our Company and the same is rescheduled to be held on Monday, May 24, 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For COCHIN MINERALS AND RUTILE LIMITED.,

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

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GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company