



**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



INDIA'S MOST TRUSTED COMPANY



INTERNATIONAL QUALITY CROWN AWARD - 2009



2006 - FIRST PRIZE  
2007 - FIRST PRIZE



2009  
EXCELLENCE AWARD INDUSTRIES MEDIUM



STATE POLLUTION CONTROL AWARDS-2018  
EXCELLENCE  
FOR POLLUTION CONTROL IN ENHAKULAM



2000 - 2001  
2001 - 2002  
2003 - 2004



29099  
Dist. of Factorial & Safety  
MEDIUM FACTORIES  
2009 - FIRST PRIZE

02020 B/CMRL/2019/146

October 10, 2019

BSE 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,

Please be informed that the next meeting of the Board of Directors of the Company, which will, inter alia, consider the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 will be held on Wednesday, 6<sup>th</sup> November, 2019 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*

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



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE 1977-78



CERTIFIED  
FERRIC & FERROUS CHLORIDE

