



**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/ 100

November 2, 2020

BSE Limited,  
Regd. Office: Floor 25,  
PJ 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 of the company scheduled to be held on 07.11.2020, which will, inter alia, to consider and approve Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020, has been postponed to 13.11.2020 owing to unforeseen circumstances in view of the continuing impact of COVID-19 pandemic.

Thanking you,

Yours faithfully,  
For COCHIN MINERALS AND RUTILE LIMITED.,

P. Suresh Kumar  
CGM (Finance) & Company Secretary.



GSTIN: 32AABCC1950D1ZD

An Eco-Friendly model company

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