



**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



02020B/CMRL/2023/123.

January 23, 2023

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

Sub : Intimation of Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - reg.

Dear Sir/Madam,

In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, 11<sup>th</sup> February, 2023, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022 at 11.30 A. M at the Registered Office of the Company at Aluva through Video Conferencing.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
 For COCHIN MINERALS AND RUTILE LIMITED.,

*P. Suresh Kumar*

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



CERTIFIED  
 FERRIC & FERROUS CHLORIDE

