



COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

★★★ THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

Office : 0484 - 2626789 (6 Lines)

Factory : 0484 - 2532186, 2532207

Web : www.cmrlindia.com

E-mail : cmrlexim@cmrlindia.com,

info@cmrlindia.com

CIN : L24299KL1989PLC005452

October 23, 2024

02020B/CMRL/2024/100



INDIA'S MOST TRUSTED COMPANY

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



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2009
EXCELLENCE AWARD
INDUSTRIES MEDIUM



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD
2000 - 2001
2001 - 2002
2003 - 2004



SAFETY AWARD
MEDIUM FACTORIES
2009 - FIRST PRIZE

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

Dear Sir/Madam,

With reference to our letter no.02020B/CMRL/2024/099 dated October 22, 2024, we wish to inform you that the meeting of the Board of Directors of the Company to consider and approve, inter alia, the Unaudited Financial Results for the quarter and half year ended 30th September, 2024 which was scheduled to be held on Tuesday, 29th October, 2024 has been postponed to Wednesday, 30th October, 2024 at 12.00 Noon at the registered office of the Company at Aluva due to unavailability of some of the Directors of the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For COCHIN MINERALS AND RUTILE LIMITED,

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



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE 1996-97



CERTIFIED
FERRIC & FERROUS CHLORIDE



47554

From Nature With Nature Towards Nature

AN ISO 9001:2015 AND ISO 45001:2018 COMPANY GSTIN: 32AABCC1950D1ZD A MODEL ECO-FRIENDLY COMPANY