



# 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](http://www.cmrlindia.com)

E-mail : [cmrlexim@cmrlindia.com](mailto:cmrlexim@cmrlindia.com),

[info@cmrlindia.com](mailto:info@cmrlindia.com)

CIN : L24299KL1989PLC005452

02020B/CMRL/2026/159

January 21, 2026

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 Thursday, 05<sup>th</sup> February, 2026 at 12.00 noon at the Registered Office of the Company at Aluva, 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, 2025.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For COCHIN MINERALS AND RUTILE LIMITED,

Sreedeepa S

Company Secretary & Compliance Officer



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CERTIFIED  
FERRIC & FERROUS CHLORIDE



From Nature With Nature Towards Nature

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