



## COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.Q.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph: +91-11-49398800, Fax: +91-11-49398888

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

November 04, 2019

The Manager (Listing)

Bombay Stock Exchange limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Script Code: 523100

Security ID: COSMOFE

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 11th day of November, 2019 at New Delhi, inter alia to consider and approve the Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2019

You are requested to take note of the same on your records.

Thanking you

Yours faithfully,

For Cosmo Ferrites Limited

Ambresh Jaipuria

Executive Director & CEO



Regd. Office & Works : P.O. Jasola, Solan, H.P.-173 209, (India) 173209 Phone : +91-1792-277231/32/36  
Fax: +91-1792-277234 E-Mail: phiroze.jeejeebhoy@cosmoferrites.com