



CIN: L27105TN1985PLCO11566

CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufactures & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

(Formerly : Sri Saarbati Steel Tubes Ltd)

Redg. & Head Office :

NO. 163/1, K SONS COMPLEX

II FLOOR, BROADWAY

CHENNAI - 600 108

INDIA.

16 March 2018

Phone 044-2524393/25240559

Fax 044-25221130

Website www.sarbatisteel.com

To,

The Manager
Bombay Stock exchange
23rd Floor, PJ Towers, Dalal street
Mumbai - 400 001

Sub: Information about demise of Director- reg.

With reference to above, this is to inform you that Mr.Rama Iyengar Srinivasa Chari, Independent director of our Company passed away on 17.01.2018. Kindly take note of above in your records.

Further we wish to bring to your notice that on perusal of corporate information page of your website viz., www.bseindia.com we found that the names of Directors who have already resigned/demised on various dates are appearing and the names of the existing directors are not appearing in the said page.

The details of cessation of those directors and appointment of new director are given in the table below:

Name	Designation	Date of appointment	Date of cessation
Selaipillairputhur Narayana murt Seshadri	Whole time director	-	Resigned w.e.f 25.04.2016
Mahabir Singh	Director	-	Demised on 30.05.2015
A J Menon	Director	-	Resigned w.e.f 03.09.2015
Santhoshkumar	Independent Director	-	Resigned w.e.f 06.04.2015
Naresh Sharma	Independent Director	Appointed w.e.f 23.12.2015	-

The following are the present directors of the company:

Name	Designation
Goyal Vinay Kumar	Managing Director
Krishan Chand Batra	Independent Director
Rajaram Uma	Whole Time Director
Chandrakesh Pal	Whole Time Director
Naresh Sharma	Independent Director

We request you to kindly take note of the changes in your website.

Thanking you

Yours faithfully

For CRIMSON METAL ENGINEERING COMPANY LIMITED

DIRECTOR/COMPLIANCE OFFICER



Works : Sedarapet Industrial Estate, Mailam Road, Sedarapet, Puducherry - 605 111

Fax (91) 413-2677346, 2678366.