



CRIMSON METAL ENGINEERING COMPANY LIMITED

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

CIN : L27105TN1985PLC011566

Regd. & Head Office :

No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559

Website : www.crmetal.in

February 01, 2021
To
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Notice of Board Meeting for consideration of the unaudited financial Results for the Quarter ended December 31, 2020

Ref: Security Code: 526977

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled on Friday, February 12, 2021 at 5:00 p.m. at the registered office of the Company at 163/1, Prakasam Road, Broadway, Chennai – 600108, Tamil Nadu, to consider, approve and take on record, inter-alia the unaudited Financial Results of the Company for the quarter ended **December 31, 2020**.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Crimson Metal Engineering Company Limited


Manish Rai

(Company Secretary and Compliance Officer)



Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.

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