

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, 2022

To

The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Maharashtra

Sub: Notice of Board Meeting for consideration of the unaudited financial Results along with Limited Review Report for the Quarter ended December 31, 2021

Ref: Security Code: 526977

Dear Sir/Madam,


Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company has been scheduled on Saturday, February 12, 2022 at 05:00 p.m. at the Registered Office of the Company situated at 163/1, Prakasam Road, Broadway, Chennai – 600 108, Tamil Nadu, to consider, approve and take on record, inter-alia the unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended **December 31, 2021.**

Kindly take the same on record for your further needful.

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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