



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

Date:-01.08.2019
The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

With reference to the above, the meeting of the Board of Directors of the Company Crimson Metal Engineering Company Limited is scheduled to be held on Wednesday, 14th August, 2019 to consider among other business the following item:

- 1-To consider & approve the unaudited financial results together with Limited Review Report for the quarter ended 30.06.2019
- 2- To consider and approve the Directors Report for the Financial Year 2018-19
- 2- To fix the Date, Time and venue for the ensuing Annual General Meeting
- 3- To fix date for book closure
- 4-To approve notice for ensuing Annual General Meeting

Further, as per SEBI (Prohibition of Insider Trading) Regulation 2015 and Company's code of conduct for prevention of Insider trading, the trading window for dealing in the shares of Crimson Metal Engineering Company Limited was closed from 01.07.2019 till 48 hours after announcement of the annual financial results for the quarter ended 30.06.2019.

Yours faithfully,
For Crimson Metal Engineering Company Limited


Manish Raj
Company Secretary & Compliance Officer

