



# CRIMSON METAL ENGINEERING COMPANY LIMITED

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

CIN : L27105TN1985PLC011566

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03 January 2017

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 .**

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With reference to the above, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06 January 2017 to consider among other business the following item:

1. To avail financial assistance from Bank(s).

This is for your information and records.

Yours faithfully,

For **CRIMSON METAL ENGINEERING COMPANY LIMITED**

  
DIRECTOR/ AUTHORISED SIGNATORY  
Chennai