



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.

Phone 044-2524393/25240559  
Fax 044-25221130  
Website [www.sarbatisteel.com](http://www.sarbatisteel.com)

February 3, 2018

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 is scheduled to be held on Wednesday the 14<sup>th</sup> day of February, 2018 to consider among other business the following item:

- To consider and approve the unaudited financial results for the quarter ended 31.12.2017.

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2017, the trading window shall remain closed from opening hours of 07<sup>th</sup> February, 2018 to the closing hours of 16<sup>th</sup> February, 2018 (both days inclusive).

This is for your information and records.

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.**