



# 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  
Fax : 044-42079967  
Website : [www.sarbatisteel.com](http://www.sarbatisteel.com)

August 03, 2022

To

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

**Sub: Notice of Board Meeting for consideration of the unaudited financial Results along with Limited Review Report for the Quarter ended June 30, 2022**

**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, a meeting of the Board of Directors of the Company has been scheduled on Saturday, August 13, 2022 at 12:00 pm. at the Registered Office of the Company 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 **June 30, 2022**.

**Kindly take the same on record for your further needful.**

Thanking You,

Yours faithfully

For **Crimson Metal Engineering Company Limited**

  


Prachi Mittal  
(Company Secretary and Compliance Officer)