



## 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

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Website

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03 November 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 of the listing agreement

With reference to the above, the meeting of the Board of Directors of the Company Crimson Metal Engineering Limited is scheduled to be held on Wednesday, 14th November 2018 to consider among other business, to consider and approve the Unaudited financial Results of the company for the quarter ended 30.09.2018.

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter ended 30.09.2018, the trading window shall remain closed from opening hours of 07<sup>th</sup> November 2018 to the closing hours of 16<sup>th</sup> November 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully

For CRIMSON METAL ENGINEERING COMPANYLIMITED

DIRECTOR/COMPLIANCE OFFICER

Encl: as above

