



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

03 November 2016

The Manager
Listing Department
Bombay Stock Exchange
PhirozeJeeJeebhoy 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 Monday, 14th November, 2016 to consider among other business the following item:

- To consider the Unaudited financial results for the quarter 30.09.2016 along with the Statement of Assets and liabilities on that date.

Further, Notice is hereby given that in view of the declaration of Unaudited Financial Results of the Company for the quarter ended 30th September 2016, the trading window shall remain closed from opening hours of 06th November, 2016 to the closing hours of 16th November, 2016 (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.