



CIN : L27105TN1985PLCO11566

# CRIMSON METAL ENGINEERING COMPANY LIMITED

(Formerly : Sri Saarbati Steel Tubes Ltd)

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

**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)

05 February 2019

**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 Thursday, 14<sup>th</sup> February 2019 to consider among other business, to consider and approve the Unaudited financial Results of the company for the quarter ended 31.12.2018.

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter ended 31.12.2018, the trading window shall remain closed from opening hours of 06<sup>th</sup> February 2019 to the closing hours of 16<sup>th</sup> February 2019 (both days inclusive).

This is for your information and records.

Yours faithfully,

For **CRIMSON METAL ENGINEERING LIMITED**

**DIRECTOR**



**Works : Sedarapet Industrial Estate, Mailam Road, Puducherry - 605 111.  
Fax : (91) 413 - 2677346, Phone : 2678366. Website : [www.sarbatisteel.com](http://www.sarbatisteel.com)**