



# 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 / 2524055

Website : www.crmetal.in

05 November 2019  
The Manager  
Listing Department  
Bombay Stock Exchange  
Phiroze Jee Jee bhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/ Madam,

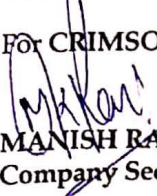
**Sub: Intimation of Board Meeting**

**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> November 2019 to consider among other businesses, to consider and approve the Unaudited financial Results of the company for the quarter ended 30.09.2019 and the statement of assets and liabilities for the half year ended 30.09.2019.

This is for your information and records.  
Yours faithfully,

For CRIMSON METAL ENGINEERING COMPANY LIMITED

  
MANISH RAI  
Company Secretary and Compliance Officer

