



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.

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Website www.sarbatisteel.com

August 6, 2016

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.

With reference to the above, the meeting of the Board of Directors of the Company Crimson Metal Engineering Company Limited is scheduled to be held on Saturday, the 13th August, 2016 at the Registered office of the Company to consider among other business the following item:

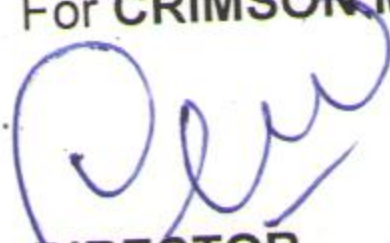
- To consider & approve the unaudited financial results for the quarter ended 30.06.2016.
- To consider and fix the date and venue for Annual General Meeting
- To consider and approve the Notice calling AGM, Directors Report and Secretarial Audit Report
- To consider and fix the date of book closure

Further, Notice is hereby given that in view of the declaration of un-audited Financial Results of the Company for the quarter ended 30th June, 2016, the trading window shall remain closed from opening hours of 10th August, 2016 to the closing hours of 15th August, 2016 (both days inclusive)

This is for your information and records.

Yours faithfully,

For CRIMSON METAL ENGINEERING COMPANY LIMITED


DIRECTOR

Works : Sedarapet Industrial Estate, Mailam Road, Sedarapet, Puducherry - 605 111
Fax (91) 413-2677346, 2678366.