



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
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December 6, 2017

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 Thursday the 14th day of December, 2017 to consider among other business the following item:

- To consider and approve the unaudited financial results for the quarter ended along with the Statement of assets and liabilities for the half year ended 30.09.2017.

Further, Notice is hereby given that in view of the declaration of Audited Financial Results of the Company for the quarter ended 31st March 2017, the trading window shall remain closed from opening hours of 07th December, 2017 to the closing hours of 16th December, 2017 (both days inclusive).

This is for your information and records.

Yours faithfully,

For CRIMSON METAL ENGINEERING COMPANY LIMITED

DIRECTOR/COMPLIANCE OFFICER

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