



CIN: L27105TN1985PLCO11566

CRIMSON METAL ENGINEERING COMPANY LIMITEDManufactures & 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
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07 February 2017

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 is scheduled to be held on Tuesday, 14th February, 2017 to consider among other business the following item:

- To consider the Unaudited financial results for the quarter 31.12.2016 along with the Statement of Assets and liabilities on that date.
- To approve the related party transactions
- To Approve the revision in remuneration payable to Managing Director
- To approve the draft Postal Ballot Notice

Further, Notice is hereby given that in view of the declaration of Unaudited Financial Results of the Company for the quarter ended 31.12.2016, the trading window shall remain closed from opening hours of 07th February, 2017 to the closing hours of 16th February, 2017 (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, Mallam Road, Sedarapet, Puducherry - 605 111**
Fax (91) 413-2677346, 2678366.