



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  
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Website : www.sarbatisteel.com

07 December 2018

**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 Wednesday, 12<sup>th</sup> December 2018 to consider among other business, to consider and approve the appointment of Company Secretary and Compliance Officer of the Company.

This is for your information and records.

Yours faithfully,

For **CRIMSON METAL ENGINEERING LIMITED**



**Works : Sedarapet Industrial Estate, Mailam Road, Puducherry - 605 111.**  
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