



CIN: L27105TN1985PLCO11566

CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufactures & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

(Formerly : Sri Saarbati Steel Tubes Ltd)

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August 11, 2017

The Secretary
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 our Company is scheduled to be held on Thursday, 17th August, 2017 to consider among other business the following item:

- To consider the un- audited financial results for the quarter ended 30.06.2017.
- To consider and approve the Draft Director's Report
- To fix the date of Book Closure for the purpose of AGM
- To consider and approve the draft notice to be sent to the shareholders for the forthcoming AGM.

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter ended 30th June 2017, the trading window shall remain closed from opening hours of 12th August 2017 to the closing hours of 19th August 2017 (both days inclusive).

This is for your information and records.

Thanking you

For CRIMSON METAL ENGINEERING COMPANY LIMITED


COMPLIANCE OFFICER/ AUTHORISED SIGNATORY