



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 :
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INDIA.

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Date:- May 14, 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 .

With reference to the above, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 to consider among other business the following item:

To consider & approve the audited financial results for the quarter and year ended 31.03.2018 along with statement of assets and liabilities for the half year ended on that date

To receive, consider and adopt the audited Balance sheet as at 31st March, 2018 and Profit and Loss account for the year ended as on that date together with the notes on accounts and Auditors Report thereon.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulation 2015(as amended time to time) the trading window for Directors and Designated Employees shall remain closed from opening hours of 22nd May, 2018 to the closing hours of 01st June, 2018 (both days inclusive).

This is for your information and records.

Yours faithfully,

For CRIMSON METAL ENGINEERING COMPANY LIMITED

COMPLIANCE OFFICER/ AUTHORISED SIGNATORY

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

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