



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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July 14, 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

With reference to the above, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 17th May, 2017 to consider among other business the following item:

- To take on record the approval letter received from Pondicherry Industrial Promotion Development and Investment Corporation Limited for leasing the company's immovable property.
- To consider and approve the draft lease agreement proposed to be entered in to by the Company with Ganges Internationale Private Limited in connection with the lease of company's immovable property situated at Puducherry along with plant and machineries.

This is for your information and records.

Thanking you

For CRIMSON METAL ENGINEERING COMPANY LIMITED


COMPLIANCE OFFICER/ AUTHORISED SIGNATORY

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

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