



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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Date:-18.05.2017

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 .**

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With reference to the above, the meeting of the Board of Directors of the Company **National Oxygen Limited** is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2017 to consider among other business the following item:

To consider & approve the audited financial results for the quarter ended 31.03.2017 along with statement of assets and liabilities

To receive, consider and adopt the audited Balance sheet as at 31<sup>st</sup> March, 2017 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 22<sup>nd</sup> May, 2017 to the closing hours of 01<sup>st</sup> June, 2017 (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, Mallam Road, Sedarapet, Puducherry - 605 111  
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