



CRIMSON METAL ENGINEERING COMPANY LIMITED

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

CIN : L27105TN1985PLC011566

Phone : 044-25240393 / 25240559

Website : www.crmetal.in

Regd. & Head Office :

No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Date:-July, 20th , 2020

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 our company is scheduled to be held on Friday at 5.00 P.M. on 31st July, 2020 to consider and approve, among other business, the audited financial results together with Audit Report for the quarter & year ended 31.03.2020.

This is for your information and records.

Yours faithfully,

For Crimson Metal Engineering Company Limited


Manish Rai

Company Secretary and Compliance Officer



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

Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346