



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)
CIN : L27105TN1985PLC011566

Date:-21.05.2019

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 Thursday, 30th May, 2019 to consider among other business, the following items:

1-To consider & approve the audited financial results together with Audit Report for the quarter & year ended 31.03.2019

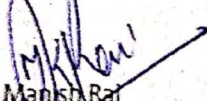
2- To Consider the Re-appointment of Mr.Vinay Kumar Goyal as the Managing Director of the Company for a further period of three years.

Further, as per SEBI (Prohibition of Insider Trading) Regulation 2015 and Company's code of conduct for prevention of Insider trading, the trading window for dealing in the shares of the Company shall remain closed from 03.04.2019 till 48 hours after announcement of the annual financial results for the quarter and financial year ended 31.03.2019 and the intimation relating to the closure of trading window had already been disseminated and submitted to the stock exchange.

This is for your information and records.

Yours faithfully,

For Crimson Metal Engineering Company Limited


Manish Rai

Company Secretary and Compliance Officer

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