



# CRIMSON METAL ENGINEERING COMPANY LIMITED

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

**Regd. & Head Office :**  
No. 163/1, K.SONS COMPLEX  
II FLOOR, BROADWAY,  
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559  
Website : [www.crmetal.in](http://www.crmetal.in)

Dt. 14.11.2020

The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting of Crimson Metal Engineering Company Limited held on 14.11.2020 and submission of Unaudited Financial Results for the Quarter ended 30.09.2020 – reg.**

**Ref: Clause 30 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations 2015**

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Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held to-day (14.11.2020), which commenced at 5.00 pm and concluded at 5.45 pm, have considered and approved the followings:

1-The Board has approved and taken on record the Un-audited Financial Results for the quarter ended 30.09.2020 and Statement of Assets and Liabilities for the Half year ended 30.09.2020 along with Limited Review Report issued by the Statutory Auditor of the Company

2-The Board has approved to conduct the ensuing Annual General Meeting on Friday, 18<sup>th</sup> December 2020 through Video Conferencing mode.

3-The Board has approved the notice calling AGM, Directors Report and taken on record the Secretarial Audit Report.

4-The Board has decided to close the register of members from Friday 11<sup>th</sup> December 2020 to Friday, 18<sup>th</sup> December 2020 (both days inclusive) for the purpose of Annual General Meeting.

5- The Board has appointed Mrs. Lakshimmi Subramanian, Practicing Company Secretary as scrutinizer for the e-voting.



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6- The Board has recommended the re-appointment of Shri Naresh Sharma and Shri. Krishan Chander Batra as Independent Directors for the second term of Five years.

7. The Board has re-appointed Shri Chandrakesh Pal and Smt Rajaraj Uma as Whole – Time Directors for a further period of Five years.

This is for your information & records.

Thanking you

Yours faithfully

For Crimson Metal Engineering Company Limited

  
Manish Rai  
Company Secretary & Compliance Officer

