

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

August 05, 2021

To
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Notice of Board Meeting for consideration of the unaudited financial Results with Limited Review Report for the Quarter ended June 30, 2021 and Voluntary Delisting of Equity Shares from the Stock Exchange under SEBI (LODR) Regulations, 2015

Ref: Security Code: 526977

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other respective provisions, a meeting of the Board of Directors of the Company has been scheduled on Friday, August 13, 2021 at 04.00 pm. at the Registered Office of the Company at 163/1, Prakasam Road, Broadway, Chennai – 600 108, Tamil Nadu to take up following matters as enumerated herein below.

- 1) To consider, approve and take on record, inter-alia the unaudited Financial Results with the Limited Review Report for the quarter ended **June 30, 2021**.
- 2) To take note of Delisting proposal by the promoters and IPA issued by the merchant banker Manager to the Issue
- 3) Appointment of Peer review CS for DD Manager to the Issue

Kindly take the same on record for your further needful.

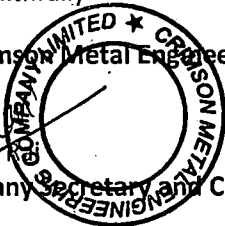
Thanking You,

Yours faithfully

For Crimson Metal Engineering Company Limited

Manish K.

(Company Secretary and Compliance Officer)



Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.
Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346