



CRIMSON METAL ENGINEERING COMPANY LIMITED

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

CIN : L27105TN1985PLC011566

February 7, 2020
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir/ Madam,

Sub: Submission of Outcome of the Extra Ordinary General Meeting (EGM) held on 07.02.2020 – reg.

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Shareholders at their Extra Ordinary General Meeting(EGM) held to-day (07.02.2020), which commenced at 10.30 AM and concluded at 11.05 AM, have considered and approved the Appointment of M/s. Lakhota & Reddy, Chartered Accountants Chennai as the Statutory Auditor in the casual vacancy caused by the resignation of existing Statutory Auditor M/s. Jain Vishal & co., Chartered Accountants, in order to conduct the Statutory Audit for the period ended 31st March, 2020 and to provide limited review report commencing from the quarter ended 31.12.2019.

The Proceedings of the EGM and the Scrutinizers report will be sent to you in due course.

This is for information & records.

Thanking you
Yours faithfully

For CRIMSON METAL ENGINEERING COMPANY LIMITED


Manish Priya
Company Secretary & Compliance Officer