



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

29 August 2020

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze JeeJeeBhoy Towers
25th Floor,
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Scrip Code :BSE: 526977

Sub: Intimation of event under regulation 30 of SEBI (LODR) Regulations 2015

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that our company has decided to apply to the Registrar of Companies, Chennai seeking approval to grant extension of 3 months' time for holding the Annual General Meeting of the Company for the financial year 2019-20 i.e. on or before 31st December, 2020.

This is for information & records.

Thanking you
Yours faithfully
For CRIMSON METAL ENGINEERING COMPANY LIMITED


Compliance Officer

