



CIN: L27105TN1985PLCO11566

## **CRIMSON METAL ENGINEERING COMPANY LIMITED**

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

**(Formerly : Sri Saarbati Steel Tubes Ltd)**

**Redg. & Head Office :**

NO. 163/1, K SONS COMPLEX  
II FLOOR, BROADWAY  
CHENNAI - 600 108

Phone 044-2524393/25240559

Fax 044-25221130

Website [www.sarbatisteel.com](http://www.sarbatisteel.com)

INDIA  
Dt. February 14, 2017

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 14.02.2017 and submission of Unaudited Financial Results for the Quarter ended 31.12.2016 - reg.**

**Ref: Clause 30 & 33 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations 2015**

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Pursuant to clause 30 & 33 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 (14.02.2017), 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 31.12.2016 along with Limited Review Report issued by the Statutory Auditor of the Company

2-The Board has approved the related party transaction, lease of company's immovable property to M/s. Ganges Internationale Private Limited subject to the approval of the shareholders through Postal Ballot Process.

3-The Board has approved the revision in payment of remuneration to Mr.Vinay Kumar Goyal, Managing Director subject to the approval of the shareholders through Postal Ballot Process.



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4- The Board has approved the Postal Ballot Notice, Form and the Calendar of Events and authorized Mr.Chandrakesh Pal or Mrs.R.Uma, Whole Time Directors of the Company as the authorized persons responsible for the entire poll process.

5- The Board has appointed Mrs. Lakshimmi Subramanian, Practicing Company Secretary as scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

A copy of Un-audited Financial Results along with Limited Review Report for the quarter ended 31.12.2016 are attached herewith.

This is for information & records.

Thanking you

Yours faithfully

For CRIMSON METAL ENGINEERING COMPANY LIMITED

  
DIRECTOR/COMPLIANCE OFFICER

Encl: as above