



CRIMSON METAL ENGINEERING COMPANY LIMITED

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

February 14, 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 14.02.2020 - reg.

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

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 (14.02.2020), which commenced at 5.00 pm and concluded at 5.55 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 31.12.2019.



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2. The board considered and approved the Change of Registrar and Share Transfer Agent from Cameo Corporate Services Limited to Skyline Financial Services Private Limited.

This is for information & records.

Thanking you

Yours faithfully

For CRIMSON METAL ENGINEERING COMPANY LIMITED

Manish Rai
Company Secretary and Compliance Officer

