



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

Dt. 14.08.2019

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 14.08.2019 and submission of Unaudited Financial Results for the Quarter ended 30.06.2019 - 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 (14.08.2019), 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 30.06.2019 along with Limited Review Report issued by the Statutory Auditor of the Company
- 2-The Board has approved to conduct the ensuing Annual General Meeting on Monday, 30th September 2019.
- 3-The Board has approved the notice calling AGM, Directors Report and taken on record the Secretarial Audit Report



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

4-The Board has decided to close the register of members from Tuesday 24th September 2019 to Monday, 30th September 2019 (both days inclusive) for the purpose of Annual General Meeting.

5- The Board has appointed Mrs. Lakshimmi Subramanian, Practicing Company Secretary as scrutinizer for the e-voting.

This is for your information & records.

Thanking you

Yours faithfully

For CRIMSON METAL ENGINEERING COMPANY LIMITED

MANISH RAI

COMPANY SECRETARY & COMPLIANCE OFFICER

