



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

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November 14, 2018

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 14.11.2018 and submission of Unaudited Financial Results for the Quarter ended 30.09.2018 - reg.

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

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 (14.11.2018), which commenced at 5.00 pm and concluded at 6.15 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 30.09.2018, Statement of Assets and Liabilities for the half year ended on that date along with Limited Review Report issued by the Statutory Auditor of the Company.
2. Re-Constituted Various Committees consequent to the appointment of Mr.Kanhaiyalal as Independent Director.

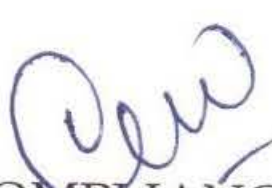
A copy of Un-audited Financial Results along with Limited Review Report for the quarter ended 30.09.2018 are attached herewith.

This is for information & records.

Thanking you

Yours faithfully

For CRIMSON METAL ENGINEERING COMPANY LIMITED


DIRECTOR/COMPLIANCE OFFICER

Encl: as above



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