



CRIMSON METAL ENGINEERING COMPANY LIMITED

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

Phone : 044-25240393 / 25240559
Website : www.crmetal.in

Regd. & Head Office :
No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

November 14, 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 14.11.2019 - 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 (14.11.2019), which commenced at 5.00 pm and concluded at 5.55 pm, have considered and approved the followings:

1. The Board has
 - a) approved and taken on record the Un-audited Financial Results for the quarter ended 30.09.2019, Statement of Assets and Liabilities for the half year ended on that date.
 - b) taken on record the resignation of M/s. Jain Vishal & Co, Chartered Accountants (Firm registration number:015407S) as the Statutory Auditor with effect from 14th November, 2019 due to surrender of Certificate of Practice of Accountancy.
 - c) taken on record the resignation of Ms. Sivagami from the post of Chief Financial Officer with effect from 14th of November, 2019 as she has decided it was time to move on to greener pastures.

This is for information & records.

Thanking you
Yours faithfully

For CRIMSON METAL ENGINEERING COMPANY LIMITED

Manish Rai
Company Secretary and Compliance officer
Encl: as above

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.
Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346