

CRIMSON METAL ENGINEERING COMPANY LIMITED

Regd: Office :- 163/1, K SONS COMPLEX, 3RD FLOOR , BROADWAY CHENNAI-600108 ,INDIA

CIN:- L27105TN1985PLC011566, Phone- 044- 25240393, www.crmetal.in

Dt. 15.09.2020

The Manager

Listing Department

Bombay Stock Exchange Limited

Phiroze Jee Jee Bhoy Towers

Dalal Street

Mumbai 400001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of Crimson Metal Engineering Company Limited held on 15.09.2020

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

Pursuant to clause 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 (15.09.2020), which commenced at 5.00 pm and concluded at 6.00 pm, have considered and approved the following. :

1. The Board has considered, approved and taken on record the unaudited Financial Results for the quarter ended 30.06.2020 duly reviewed by the Audit Committee along with the Limited Review report of the Auditors.

This is for information & records.

Thanking you

Yours faithfully

For CRIMSON METAL ENGINEERING COMPANY LIMITED

Sd/-

MANISH KUMAR RAI

Company Secretary & Compliance Officer