



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 :
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January 18, 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 18.01.2019 – reg.

Pursuant to Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder and 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 (18.01.2019), have considered and approved, among the other business, the appointment of Ms. S. Sivagami, as the Chief Financial Officer of the Company with effect from today 18.01.2019.

This is for information & records.

Thanking you
For Crimson Metal Engineering Company Limited

Chandrakesh Pal
Whole Time Director

DIN: 07277936

