



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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July 17, 2017

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 July 17, 2017

Pursuant to the provisions 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 (July 17, 2017), which commenced at 5.00 pm and concluded at 5.35 pm, have considered, approved and taken on record the followings:

1. The approval letter received from Pondicherry Industrial Promotion Development and Investment Corporation Limited for leasing the company's immovable property situated at Pondicherry.
2. The draft lease agreement proposed to be entered in to by the Company with Ganges Internationale Private Limited in connection with the lease of company's immovable property situated at Puducherry along with plant and machineries

This is for information & records.

Thanking you
Yours faithfully
For CRIMSON METAL ENGINEERING COMPANY LIMITED


Compliance Officer / Authorized Signatory