



# CRIMSON METAL ENGINEERING COMPANY LIMITED

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

Regd. & Head Office :  
No. 163/1, K.SONS COMPLEX  
II FLOOR, BROADWAY,  
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Phone : 044-25240393 / 25240559  
Website : www.crmetal.in

Dt. 30.05.2019  
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 30.05.2019 : Scrip Code- 526977**

**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 (30.05.2019), which commenced at 5.00 pm and concluded at 5.35 pm, have considered and approved the followings:

1-The Board has approved and taken on record the audited Financial Results for the quarter and year ended 31.03.2019 along with the Statement of Assets and Liabilities and Auditors Report. The Board also taken on record the declaration by the Managing Director on the Auditors Report with Unmodified opinion.

2- The board re-appointed Mr.Vinay Kumar Goyal as Managing Director of the Company for a further period of three years w.e.f 01.08.2019, on such terms and conditions, subject to the approval of the shareholders at the ensuing General Meeting.

This is for information & records.

Thanking you  
Yours faithfully

For Crimson Metal Engineering Company Limited

Manish Rai  
Company Secretary & Compliance Officer



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