

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, CHENNAI - 600 108. INDIA Phone: 044-25240393 / 25240559

Website: www.crmetal.in

To

October 30, 2021

The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Outcome of the Board Meeting held on October 30, 2021

Security Code: 526977

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. Saturday, October 30, 2021, adjourned their meeting, to November 13, 2021 at the same time and place.

The Board Meeting commenced at 05:00 PM and concluded at 05:30 PM.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Crimson Metal Engineering Company Limited

(Company Secretary and Compliance Officer)

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