

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. 31.07.2020

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 31.07.2020

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 (31.07.2020), 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 31.03.2020 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.

This is for information & records.

Thanking you
Yours faithfully
For Crimson Metal Engineering Company Limited

Sd/-
Manish Rai
Company Secretary & Compliance Officer