



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 :

NO. 163/1, K SONS COMPLEX

II FLOOR, BROADWAY

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INDIA.

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Website

www.sarbatisteel.com

December 12, 2018

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 12.12.2018 - 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 (12.12.2018), which commenced at 5.00 pm and concluded at 6.15 pm, have considered and approved, among the other business, the appointment of Mr. Manish Kumar Rai, having membership Number ACS- 17173, as the Company Secretary and Compliance Officer of the Company with effect from today 12.12.2018.

This is for information & records.

Thanking you

Yours faithfully

For CRIMSON METAL ENGINEERING COMPANY LIMITED

  
DIRECTOR/COMPLIANCE OFFICER



Encl: as above

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