



CRIMSON METAL ENGINEERING COMPANY LIMITED

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

Regd. & Head Office :
No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559
Fax : 044-42079967
Website : www.sarbatisteel.com

November 01, 2023

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation of the Board Meeting scheduled to be held on November 08, 2023

Ref: Security Code: 526977

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company has been scheduled on Wednesday, November 08, 2023 at 02:00 p.m. at the Registered Office of the Company situated at 163/1, Prakasam Road, Broadway, Chennai – 600 108, Tamil Nadu, to consider, approve and take on record inter-alia the unaudited Financial Results along with the Limited Review Report of the Company for **the quarter and half year ended September 30, 2023.**

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully

For Crimson Metal Engineering Company Limited

Vinay Kumar Goyal
Managing Director
DIN: 00134026