



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

February 05, 2024

To,
The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub: Intimation of the Board Meeting scheduled to be held on February 12, 2024

Ref: Scrip Code: 526977

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company has been scheduled on Monday, February 12, 2024 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 ended December 31, 2023.**

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully

For Crimson Metal Engineering Company Limited

Divya Arora
Company Secretary & Compliance Officer
M. No.: A71348

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