



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

May 22, 2023

To

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

Sub: Notice of the Board Meeting for consideration of the audited financial Results along with the Auditor's Report for the quarter and Financial Year ended March 31, 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 Monday, May 29, 2023 at 05:00 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 audited Financial Results along with the Auditor's Report of the Company for **the quarter and Financial Year ended March 31, 2023.**

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully

For **Crimson Metal Engineering Company Limited**

Velu Paneerselvam
(Director)
DIN: 03021605