



# 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

May 22, 2024

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, 2024**

**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, May 29, 2024 at 12:00 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, 2024.**

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully

For **Crimson Metal Engineering Company Limited**

DIVYA  
ARORA

Digitally signed by  
DIVYA ARORA  
Date: 2024.05.22  
16:03:23 +05'30'

**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