



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 :

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14 January 2019

The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of the listing agreement

With reference to the above, the meeting of the Board of Directors of the Company **Crimson Metal Engineering Limited** is scheduled to be held on Friday, 18th January 2019, to consider and approve, among other business, the appointment of Chief Financial Officer of the Company.

This is for your information and records.

Yours faithfully,

For **CRIMSON METAL ENGINEERING LIMITED**

DIRECTOR