



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

27 July 2018

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 Tuesday, 14th August 2018 to consider among other business the following item:

- To consider and approve the Unaudited financial Results of the company for the quarter ended 30.06.2018.
- To consider and approve the Complete Set of Financial Statements including Balance Sheet, Profit and Loss Account, schedules, Notes on accounts and the Report of the Board of Directors for the year ended 31.03.2018.
- To fix the date of Annual General Meeting (AGM)
- To fix the date of the book closure
- To approve Notice for calling Annual General Meeting
- To appoint Scrutinizers for AGM.

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter ended 30th June 2018, the trading window shall remain closed from opening hours of 06th August 2018 to the closing hours of 16th August 2018 (both days inclusive)

This is for your information and records.

Yours faithfully,

For **CRIMSON METAL ENGINEERING LIMITED**,

DIRECTOR



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