



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

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To

July 31, 2024

The Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Notice of the 40th Annual General Meeting (AGM) of member of the Company will be held on August 23, 2024.

Dear Sir/Madam,

In compliance with the Companies Act 2013, rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), as amended from time to time, The 40th AGM of members of the Company will be held through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") on Friday, August 23, 2024, in compliance of applicable MCA & SEBI circulars.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For Crimson Metal Engineering Company Limited

Divya Arora
Company Secretary and Compliance Officer
M. No. A71348