



# 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

February 04, 2025

To,  
The Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai-400001

**Sub: Notice of the Board Meeting for consideration of the un-audited Financial Results along with the Limited Review Report for the quarter ended on December 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 Tuesday, February 11, 2025 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 un-audited Financial Results along with the Limited Review Report of the Company for the quarter ended on **December 31, 2024**.

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully

For Crimson Metal Engineering Company Limited

Divya Arora  
Company Secretary & Compliance Officer  
M. No.: A71348