



# 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 - 25240556  
Website : www.crimson.in

August 18, 2021

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Sub: Notice of Board Meeting for consideration of the Voluntary Delisting of Equity Shares from the Stock Exchange

Ref: Security Code: 526977

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other respective provisions, a meeting of the Board of Directors of the Company has been scheduled on Wednesday, August 25, 2021 at 04:00 pm, at the Registered Office of the Company at 163/1, Prakasam Road, Broadway, Chennai - 600108, Tamil Nadu to take up following matters as enumerated herein below:

- 1) To take note of Delisting proposal dated 05-08-2021 by the promoters and IPA dated 05-08-2021 issued by the Merchant Banker appointed by the Promoters/Acquirers
- 2) Appointment of peer review CS for Due Diligence Report.

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully

For Crimson Metal Engineering Company Limited



Manish  
(Company Secretary and Compliance Officer)

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.  
Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346