



**Crane Infrastructure Ltd.,**

D.No. 25-2-1, G.T. Road  
Opp. Mastan Darga  
GUNTUR - 522 004, A.P.  
☎ 0863 - 2223311

**CIN NO :- L45209AP2008PLCO59135**

29-08-2018

The General Manager ,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
PJTowers, Dalal Street,  
MUMBAI – 400 001.

Dear Sirs,

Sub: Intimation of the date of 10<sup>th</sup> AGM and Books closure dates for the propose AGM,  
Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations  
and Disclosure Requirements) Regulations, 2015

We are here by inform you that The Tenth Annual General Meeting (AGM) of the Company  
is scheduled to be held on Friday, 28<sup>th</sup> September, 2018 at 12.30 P.M. at Crane  
Infrastructure Limited Premises, Ankireddypalem Village, NH-5, and Chilakaluripet  
Road.-522005

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations  
and Disclosure Requirements) Regulations, 2015, the Register of Members and Share  
Transfer Books of the Company will be closed from Saturday, September 22<sup>nd</sup>, 2018 to  
Friday, September 28<sup>th</sup>, 2018 (both days inclusive) for the purpose of Tenth Annual General  
Meeting of the company.

Yours faithfully,

For Crane Infrastructure Limited

  
Praveen Kothuri  
(Executive Director)

