



VIRAT CRANE INDUSTRIES LTD.,

CIN No : L74999AP1992PLC014392

Opp. Mastan Darga, G.T.Road, GUNTUR-522004. ☎ 0863-2223311

e-mail ID : viratcraneindustriesltd@gmail.com

NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that a meeting of the Board of Directors of the company is scheduled on **Thursday, 26th day of May, 2016** at 2.00 Pm. at the Registered office of company at D.No 25-2-1, Opp Mastan Darga, G.T Road, Guntur -522004 to consider and approve Audited financial results of the company for the quarter and year ended March 31, 2016 and to consider recommendation of final dividend for F.Y 2015-16, if any on equity shares. The notice is also available www.cranegroup.in

BY THE ORDER OF THE BOARD

(G.V.S.L. KANTHA RAO)

MD & COMPLIANCE OFFICER. (Din: 01846224)

Place : Guntur
Date : 18-05-2016

Size : 8x5 bw



CRANE INFRASTRUCTURE LTD.,

CIN No : U45209AP2008PLCO59135

Opp. Mastan Darga, G.T.Road, GUNTUR-522004. ☎ 0863-2223311

e-mail ID : craneinfrastructureltd@gmail.com

NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that a meeting of the Board of Directors of the company is scheduled on **Thursday, 26th day of May, 2016** at 4.00 Pm. at the Registered office of company at D.No 25-2-1, Opp Mastan Darga, G.T Road, Guntur -522004 to consider and approve Audited financial results of the company for the quarter and year ended March 31, 2016 and to consider other matters if any. The notice is also available www.cranegroup.in

BY THE ORDER OF THE BOARD

(K. PRAVEEN)

EXECUTIVE DIRECTOR. (Din: 07143744)

Place : Guntur.

Date : 18-05-2016

Size : 8x5