



# **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**

Pursuant to clause 41 of the Listing Agreement Notice is hereby given that the Meeting Of Board Of Directors of the Company will be held on Thursday 21st January, 2016 at 1:00 p.m. at Registered Office of the Company Guntur. To consider inter alia the Un –audited Financial Results for the quarter ended 31st December, 2015.

BY ORDER OF THE BOARD OF DIRECTORS  
for **VIRAT CRANE INDUSTRIES LTD**

**G.V.S.L. KANTHA RAO**  
MANAGING DIRECTOR.

Place : Guntur.

Date. 13-01-2016

Size : 8x5



# **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**

Pursuant to clause 41 of the Listing Agreement Notice is hereby given that the Meeting Of Board Of Directors of the Company will be held on Thursday 21st January, 2016 at 4:00 p.m. at Registered Office of the Company Guntur. To consider inter alia the Un –audited Financial Results for the quarter ended 31st December, 2015.

BY ORDER OF THE BOARD OF DIRECTORS  
for **CRANE INFRASTRUCTURE LTD**

**K. PRAVEEN**  
EXECUTIVE DIRECTOR.

Place : Guntur.

Date. 13-01-2016

Size : 8x5