



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 2nd meeting of 2016-17 of the Board of Directors of the company is scheduled on **Monday, 8th day of August, 2016 at 2.00 P.M.** at the Registered office of company at D.No. 25-2-1, Opp Mastan Darga, G.T Road, Guntur -522004 to consider and approve un Audited financial results of the company for the 1st quarter ended 30.06.2016 and to consider other matters if any The notice is also available at www.crane group.in

Place : Guntur

Date : 31-07-2016

BY THE ORDER OF THE BOARD

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

MD & COMPLIANCE OFFICER. (Din: 01846224)

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 2nd meeting of 2016-17 of the Board of Directors of the company is scheduled on **Monday, 8th day of August, 2016 at 4.00 P.M.** at the Registered office of company at D.No 25-2-1, Opp Mastan Darga, G.T Road, Guntur -522004 to consider and approve Un Audited financial results of the company for the 1st quarter ended 30.06.2016 and to consider other matters if any. The notice is also available at www.crane group.in

Place : Guntur

Date : 31-07-2016

BY THE ORDER OF THE BOARD

(K. PRAVEEN)

EXECUTIVE DIRECTOR. (Din: 07143744)

Size : 8x5