



VIRAT CRANE INDUSTRIES LTD.,
 CIN No : L74999AP1992PLC014392
 D.No 25-18-54, Opp Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar,
 Guntur -522004. © 0863-2223311 e-mail ID : viratcraneindustriesltd@gmail.com

NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that 4th meeting of 2016-17 of the Board of Directors of the company is scheduled on **Saturday, 12th day of November, 2016 at 2.00 Pm.** at the Registered office of company at D.No 25-18-54, Opp Crane Betel Nut Powder Works office,main Road, Sampath Nagar, Guntur -522004 to consider and approve un Audited financial results of the company for the 2nd quarter ended 30.09.2016 and to consider other matters if any, The notice is also available at **www.Cranegroup.in**

BY THE ORDER OF THE BOARD
 (CS Adi Venkata Rama.R)
 Place : Guntur
 Date : 04-11-2016 (Company Secretary& Compliance Officer)

Size : 8x5 bw



CRANE INFRASTRUCTURE LTD.,
 CIN No : L45209AP2008PLCO59135
 D.No 25-18-54, Opp Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar,
 Guntur -522004. © 0863-2223311 e-mail ID : craneinfrastructureltd@gmail.com

NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that 3rd meeting of 2016-17 of the Board of Directors of the company is scheduled on **Saturday, 12th day of November, 2016 at 4.00 Pm.** at the Registered office of company at D.No 25-18-54, Opp Crane Betel Nut Powder Works office,main Road, Sampath Nagar, Guntur -522004 to consider and approve un Audited financial results of the company for the 2nd quarter ended 30.09.2016 and to consider other matters if any, The notice is also available at **www.cranegroup.in**

BY THE ORDER OF THE BOARD
 Place : Guntur. (K. PRAVEEN)
 Date : 04-11-2016 EXECUTIVE DIRECTOR. (Din: 07143744)

Size : 8x5



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