



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 2nd meeting of the Board of Directors of the company, is scheduled to be held on **Saturday, 27th day of May, 2017 at 2.00 P.m.** 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 the Audited financial results of the company for the quarter and year ended on 31-03-2017 and to consider and recommend final dividend if any, on equity shares for the year 2016-17 and to consider other matters if any, The notice is also available at www.cranegroup.in
 Place : Guntur BY THE ORDER OF THE BOARD
 Date : 19-05-2017 (CS Adi Venkata Rama.R)
 (Company Secretary & Compliance Officer)

Size : 8x5 bw



CRANE INFRASTRUCTURE LTD.,
 CIN No : L45209AP2008PLC059135
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 Place : Guntur BY THE ORDER OF THE BOARD
 Date : 19-05-2017 (K. PRAVEEN)
 EXECUTIVE DIRECTOR

Size : 8x5



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