



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 the meeting of the Board of Directors of the company is scheduled to be held on **Wednesday 15th day of November 2017 at 2.00 Pm.** to consider and approve the Un Audited financial results for the 2nd quarter ended on 30.09.2017, proposal for payment of interim dividend for F.Y 2017-18 of the company and to consider other matters if any, 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. The notice is also available at www.cranegroup.in
BY THE ORDER OF THE BOARD
(CS Adi Venkata Rama.R)
Place : Guntur
Date : 08-11-2017
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 the meeting of the Board of Directors of the company is scheduled to be held on **Wednesday 15th day of November 2017 at 4.00 Pm.** to consider and approve the Un Audited financial results for the 2nd quarter ended on 30.09.2017, and to consider other matters if any, 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. The notice is also available at www.cranegroup.in
BY THE ORDER OF THE BOARD
(Praveen Kothuri)
Place : Guntur
Date : 08-11-2017
EXECUTIVE DIRECTOR

Size : 8x5



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 the meeting of the Board of Directors of the company is scheduled to be held on **Wednesday 15th day of November 2017 at 2.00 Pm.** to consider and approve the Un Audited financial results for the 2nd quarter ended on 30.09.2017, proposal for payment of interim dividend for F.Y 2017-18 of the company and to consider other matters if any, 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. The notice is also available at www.cranegroup.in
BY THE ORDER OF THE BOARD
(CS Adi Venkata Rama.R)
Place : Guntur
Date : 08-11-2017
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 the meeting of the Board of Directors of the company is scheduled to be held on **Wednesday 15th day of November 2017 at 4.00 Pm.** to consider and approve the Un Audited financial results for the 2nd quarter ended on 30.09.2017, and to consider other matters if any, 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. The notice is also available at www.cranegroup.in
BY THE ORDER OF THE BOARD
(Praveen Kothuri)
Place : Guntur
Date : 08-11-2017
EXECUTIVE DIRECTOR

Size : 8x5