



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 **Monday 12th day of February 2018 at 2.00 Pm.** to consider and approve the Un Audited financial results for the 3rd quarter ended on 31-12-2017, 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)

Company Secretary & Compliance Officer

Place : Guntur
Date : 02-02-2018

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

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BY THE ORDER OF THE BOARD

(Praveen Kothuri)

EXECUTIVE DIRECTOR

Place : Guntur
Date : 02-02-2018

Size : 8x5



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