



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 THE BOARD OF DIRECTORS MEETING
Notice is hereby given that the meeting of the Board of Directors of the company for the Financial year 2018-19, is scheduled to be held on **Thursday 14th day of February 2019 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 the Un- Audited financial results of the company for the 3rd quarter ended on 31-12-2018 and to consider other matters if any. The notice is also available at www.cranegroup.in

Place : Guntur,
Date : 06-02-2019.

BY THE ORDER OF THE BOARD
(CS Adi Venkata Rama.R)
Company Secretary & Compliance Officer

Size : 8x5



CRANE INFRASTRUCTURE LTD.,
CIN No : L45209AP2008PLCO59135
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BY THE ORDER OF THE BOARD
(Praveen Kothuri)
EXECUTIVE DIRECTOR

Size : 8x5



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