



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, is scheduled to be held on **Saturday, 27th day of June, 2020 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 31-03-2020 and to consider and recommend final dividend if any, on equity shares for the year 2019-20 and to consider other matters if any, The notice is also available at www.cranegroup.in

Place : Guntur,
Date : 15-06-2020.

By the Order of the Board
(**CS Adi Venkata Rama.R**)
Company Secretary & Compliance Officer

Size : 8x5



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
(**CS Madhuri Arora**)
Company Secretary & Compliance Officer

Size : 8x5



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