



**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 one of the meetings of the Board of Directors of the company for the Financial year 2019-20, is scheduled to be held on **14th day of November 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 UnAudited financial results of the company for the 2nd quarter ended on 30.09.2019 and to consider other matters if any. The notice is also available at [www.cranegroup.in](http://www.cranegroup.in)  
For Virat Crane Industries Limited  
(CS Adi Venkata Rama.R)  
Company Secretary & Compliance Officer  
Place : Guntur,  
Date : 01-11-2019.

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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(CS Madhuri Arora)  
Company Secretary & Compliance Officer  
Place : Guntur,  
Date : 01-11-2019.

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