



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 2020-21, is scheduled to be held on **12th day of September 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 UnAudited financial results of the company for the 1st quarter ended on 30-06-2020 and to consider other matters if any. The notice is also available at www.cranegroup.in By the Order of the Board
Place : Guntur, (CS **Adi Venkata Rama.R**)
Date : 02-09-2020. Company Secretary & Compliance Officer

Size : 8x5



CRANE INFRASTRUCTURE LTD.,

CIN No : L45209AP2008PLC059135

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 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 2020-21, is scheduled to be held on **12th day of September 2020 at 4.00 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 UnAudited financial results of the company for the 1st quarter ended on 30-06-2020 and to consider other matters if any. The notice is also available at www.cranegroup.in By the Order of the Board
Place : Guntur, (CS **Madhuri Arora**)
Date : 02-09-2020. Company Secretary & Compliance Officer

Size : 8x5