



## **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 **Thursday 11th day of November 2021 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 Un-Audited financial results of the company for the 2nd quarter ended on 30.09.2021 for the financial year 2021-22 and to consider other matters if any. The notice is also available at [www.cranegroup.in](http://www.cranegroup.in)

Place : Guntur,  
Date : 03-11-2021.

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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(CS Nehal Vyas)  
Company Secretary & Compliance Officer

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