



**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 **Monday 31st day of January 2022 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 period ended on 31.12.2021 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)

By the Order of the Board  
**(CS Adi Venkata Rama.R)**  
 Place : Guntur,  
 Date : 20-01-2022. 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 Nehal Vyas)**  
 Place : Guntur,  
 Date : 20-01-2022. Company Secretary & Compliance Officer

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