



# VIRAT CRANE INDUSTRIES LTD.,

D. No. 25-2-1, Opp. Mastan Darga, G.T. Road, GUNTUR - 522 004.  
Phone : 2223311.

20.05.2015

The General Manager-Operations,  
Bombay Stock Exchange Limited,  
PJTowers, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

Sub: Board Meeting – to consider Audited Financial Results of the company for the Year ended 31<sup>st</sup> March, 2015 and to recommend Dividend if any.

Pursuant to Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 30th May 2015 at 11.00 A.M** at Registered Office of the Company at Guntur to consider and adopt the Audited Financial Results of the company for the Financial year ended 31<sup>st</sup> March 2015 and to recommend Dividend if any amongst other matters. This is for your information and records.

Yours faithfully,

(G.V.S.L.KANTHA RAO)  
(Managing Director and Compliance Officer)