



VIRAT CRANE INDUSTRIES LTD.,

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

Date: 17-05-2016
Guntur

TO
The Deputy Manager
Department of Corporate Services,
Bombay Stock Exchange,
Mumbai.

Sir/Madam,

Sub: Intimation of the Board Meeting of Virat Crane Industries Limited to consider the Audited financial results for the quarter and year ended March 31, 2016 and to recommend final dividend if any for the F.Y. 2015-16, and Closure of Trading Window

Dear Sir,

Pursuant to regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 26TH Day of May 2016 at 2.00 P.M at the registered office of the company at Guntur, Andhra Pradesh to consider the following matters

1. To consider and approve Audited financial results of the company for the quarter and year ended March 31, 2016
And
2. To consider recommendation of final dividend if any on equity shares for the F.Y. 2015-16.

Further, as per code of conduct for prevention of insider trading adopted by the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from 18th day of May 2016 till 48 hours after the financial results become generally available to public, for all directors and designated officers of the company.

You are requested to please take on record the above said information for your reference.

Thanking you.
For Virat Crane Industries Ltd.

G.V.S.L. Kantha Rao
(Managing Director and Compliance Officer)

