



VIRAT CRANE INDUSTRIES LTD.,

CIN No : L74999AP1992PLC014392

Opp. Mastan Darga, G.T.Road, GUNTUR-522004. © 0863-2223311

e-mail ID : viratcraneindustriesltd@gmail.com

NOTICE OF BOARD OF DIRECTORS MEETING

Pursuant to clause 41 of the Listing Agreement Notice is hereby given that the Meeting Of Board Of Directors of the Company will be held on Thursday 21st January, 2016 at 1:00 p.m. at Registered Office of the Company Guntur. To consider inter alia the Un –audited Financial Results for the quarter ended 31st December, 2015.

BY ORDER OF THE BOARD OF DIRECTORS

for **VIRAT CRANE INDUSTRIES LTD**

G.V.S.L. KANTHA RAO

MANAGING DIRECTOR.

Place : Guntur.

Date. 13-01-2016

Size : 8x5



CRANE INFRASTRUCTURE LTD.,

CIN No : U45209AP2008PLCO59135

Opp. Mastan Darga, G.T.Road, GUNTUR-522004. © 0863-2223311

e-mail ID : craneinfrastructureltd@gmail.com

NOTICE OF BOARD OF DIRECTORS MEETING

Pursuant to clause 41 of the Listing Agreement Notice is hereby given that the Meeting Of Board Of Directors of the Company will be held on Thursday 21st January, 2016 at 4:00 p.m. at Registered Office of the Company Guntur. To consider inter alia the Un –audited Financial Results for the quarter ended 31st December, 2015.

BY ORDER OF THE BOARD OF DIRECTORS

for **CRANE INFRASTRUCTURE LTD**

K. PRAVEEN

EXECUTIVE DIRECTOR.

Place : Guntur.

Date. 13-01-2016

Size : 8x5