



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 BOARD OF DIRECTORS MEETING
Notice is hereby given that 5th meeting of the Board of Directors for the year 2016-17, of the company is scheduled to be held on **Tuesday 14th day of February 2017 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 un Audited financial results of the company for the 3rd quarter ended on 31.12.2016 and to consider other matters if any. The notice is also available at www.cranegroup.in
BY THE ORDER OF THE BOARD
(CS Adi Venkata Rama.R)
Place : Guntur
Date : 03-02-2017 (Company Secretary & Compliance Officer)

Size : 8x5 bw



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

NOTICE OF BOARD OF DIRECTORS MEETING
Notice is hereby given that a 4th meeting of the Board of Directors for the year 2016-17, of the company is scheduled to be held on **Tuesday 14th day, February 2017 at 4.00 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 un Audited financial results of the company for the 3rd quarter ended on 31.12.2016 and to consider other matters if any. The notice is also available at www.cranegroup.in
BY THE ORDER OF THE BOARD
(K. PRAVEEN)
Place : Guntur
Date : 03-02-2017 EXECUTIVE DIRECTOR

Size : 8x5



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