



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 the 3rd meeting of the Board of Directors for the year 2017-18, of the company is scheduled to be held on **Saturday 12th day of August 2017 at 2.00 P.M.** 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 1st quarter ended on 30.06.2017 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)
(Company Secretary & Compliance Officer)

Place : Guntur
Date : 04-08-2017

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 the 2nd meeting of the Board of Directors for the year 2017-18, of the company is scheduled to be held on **Saturday 12th day of August 2017 at 4.00 P.M.** 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 1st quarter ended on 30.06.2017 and to consider other matters if any. The notice is also available at www.cranegroup.in

BY THE ORDER OF THE BOARD
(K. PRAVEEN)
EXECUTIVE DIRECTOR (DIN: 07143744)

Place : Guntur
Date : 04-08-2017

Size : 8x5



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