C D.No 25-18-54, 0 Guntur -522004.	CRANE INDUSTRIES LTD., IN No : L74999AP1992PLC014392 pp Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, © 0863-2223311 e-mail ID : viratcraneindustriesItd@gmail.com	CIN No : L45 D.No 25-18-54, Opp Crane Betel N Guntur - 522004. © 0865-2223311	ASTRUCTURE LTD., 209AP2008PLCO59135 ut Powder Works Office, Main Road, Sampath Nagar, e-mail ID : craneinfrastructureltd@gmail.com
Notice is hereby given t for the year 2017-18, or Saturday 12th day of office of company at D Works office, main R consider and approve u the 1st quarter ended	DARD OF DIRECTORS MEETING hat the 3rd meeting of the Board of Directors of the company is scheduled to be held on August 2017 at 2.00 P.M. at the Registered No 25-18-54, Opp Crane Betel Nut Powder oad, Sampath Nagar, Guntur -522004 to n Audited financial results of the company for on 30.06.2017 and to consider other matters o available at www.Cranegroup.in BY THE ORDER OF THE BOARD (CS Adi Venkata Rama.R) (Company Secretary & Compliance Officer)	Notice is hereby given that the 2nd m the year 2017-18, of the company is 12th day of August 2017 at 4.00 company at D.No 25-18-54, Opp Cra main Road, Sampath Nagar, Guntu un Audited financial results of the c on 30.06.2017 and to consider othe available at www.cranegroup.in Place : Guntur Date : 04-08-2017	heeting of the Board of Directors for scheduled to be held on Saturday) P.M. at the Registered office of ane Betel Nut Powder Works office, r -522004 to consider and approve company for the 1st quarter ended r matters if any. The notice is also
Size : 8x5 bw		Size : 8x5	



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**

Place : Guntur Date : 04-08-2017 BY THE ORDER OF THE BOARD (**CS Adi Venkata Rama.R**) (Company Secretary & Compliance Officer)

Size : 8x5 bw



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 : craneinfrastructureItd@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** Place : Guntur Date : 04-08-2017 EXECUTIVE DIRECTOR (DIN: 07143744)