



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 meeting of the Board of Directors for the Financial year 2018-19, of the company is scheduled to be held on **Monday 13th day of August 2018 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 1st quarter ended on 30-06-2018 and to consider other matters if any. The notice is also available at www.cranegroup.in

Place : Guntur
 Date : 02-08-2018

BY THE ORDER OF THE BOARD
(CS Adi Venkata Rama.R)
 Company Secretary & Compliance Officer

Size : 8x5



CRANE INFRASTRUCTURE LTD.,
 CIN No : L45209AP2008PLCO59135
 D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar,
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 Date : 02-08-2018

BY THE ORDER OF THE BOARD
(Praveen Kothuri)
 EXECUTIVE DIRECTOR

Size : 8x5



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