



## **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 THE BOARD OF DIRECTORS MEETING**

Notice is hereby given that the one of the meetings of the Board of Directors of the company for the Financial year 2020-21, is scheduled to be held on **12th day of September 2020 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 the UnAudited financial results of the company for the 1st quarter ended on 30-06-2020 and to consider other matters if any. The notice is also available at [www.cranegroup.in](http://www.cranegroup.in) By the Order of the Board  
Place : Guntur, (CS Adi Venkata Rama.R)  
Date : 02-09-2020. Company Secretary & Compliance Officer

Size : 8x5



## **CRANE INFRASTRUCTURE LTD.,**

CIN No : L45209AP2008PLC059135

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 THE BOARD OF DIRECTORS MEETING**

Notice is hereby given that the one of the meetings of the Board of Directors of the company for the Financial year 2020-21, is scheduled to be held on **12th day of September 2020 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 the UnAudited financial results of the company for the 1st quarter ended on 30-06-2020 and to consider other matters if any. The notice is also available at [www.cranegroup.in](http://www.cranegroup.in) By the Order of the Board  
Place : Guntur, (CS Madhuri Arora)  
Date : 02-09-2020. Company Secretary & Compliance Officer

Size : 8x5