



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 meeting of the Board of Directors of the company, is scheduled to be held on **Thursday, 11th day of February, 2021 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 Un-Audited financial results of the company for the quarter and year ended on 31-12-2020 for the financial year 2020-21 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 : 28-01-2021. 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, Guntur -522004. © 0863-2223311 e-mail ID : craneinfrastructureltd@gmail.com

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By the Order of the Board
(CS Madhuri Arora)
Place : Guntur,
Date : 28-01-2021. Company Secretary & Compliance Officer

Size : 8x5



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