



# VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE, Main Road,  
Sampathnagar, GUNTUR - 522 004, Phone : 0863 - 2223311

Email : vcil@cranegroup.in CIN No : L74999AP1992PLCO14392

Dt: 26.08.2019

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,

Dear Sir,

Sub: Intimation of the date of 27<sup>th</sup> AGM and Books Closure dates Pursuant to the Regulation 42 of Securities and Exchange Board of India (LODR) Regulations, 2015.

We are here by inform you that The Twenty Seventh (27<sup>th</sup>) Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30<sup>th</sup> September, 2019 at 11.00 A.M. at Crane Infrastructure Limited Premises, Ankireddypalem Village, NH-5, and Chilakaluripet Road.-522005

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Tuesday 24<sup>th</sup> September, 2019 to Monday 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Twenty Seventh Annual General Meeting.

The voting period begins on Friday 27<sup>th</sup> September, 2019 at 09.00 AM and will end on Sunday, 29<sup>th</sup> September, 2019 at 5.00 PM.

The cut-off date for Voting of the ensuing AGM will be Monday, 23<sup>th</sup> September 2019.

- Yours faithfully,  
For Virat Crane Industries Limited

*R. Adi Venkata Rama.R*

CS Adi Venkata Rama.R  
(Company Secretary & Compliance Officer)

