



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

CIN No : L74999AP1992PLCO14392

Date: 19-05-2017
Guntur

TO,
The Deputy Manager
Department of Corporate Services,
Bombay Stock Exchange,
Mumbai.

Dear Sirs/ Mesdames,

Sub: Intimation of the Board Meeting of Virat Crane Industries Limited to consider the Audited financial results for the quarter and year ended on 31.03.2017, and Closure of Trading Window.

Pursuant to regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27TH Day of May 2017 at 2.00 P.M at the registered office of the company at Guntur, Andhra Pradesh to consider the following material matter.

1. To consider and approve Audited financial results of the company for the quarter and year ended on 31.03.2017
2. To consider and recommend the final dividend if any on equity shares for the F.Y. 2016-17.

Further, as per code of conduct for prevention of insider trading adopted by the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from 25th day of May 2017 till 48 hours after the financial results become generally available to public, for all directors and designated persons and officers of the company.

You are requested to please take on record the above said information for your reference.

Thanking you,
By the Order of the Board

R. Adivenkata Rama

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

