



# 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

30.08.2017

The General Manager ,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
PJTowers, Dalal Street,  
MUMBAI – 400 001.

Dear Sirs.

**Sub:-** Intimation of date of 25<sup>th</sup> AGM and books closure dates for the AGM and payment of dividend Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We here by inform you that The twenty fifth Annual General Meeting (AGM) of the Company has been scheduled to be held on Friday, 29<sup>th</sup> September, 2017 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 Saturday, September 23<sup>rd</sup>, 2017 to Friday, September 29<sup>th</sup>, 2017(both days inclusive) for the purpose of twenty fifth Annual General Meeting and payment of dividend for the financial year ended on 31-03-2017 subject to approval of shareholders.

For the purpose of payment of final dividend for the financial year ended on 31-03-2017 is 22<sup>nd</sup> September 2017 will be the record date.

Yours faithfully,  
For Virat Crane Industries Limited

*R. Adivenkata Rama.R*

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

