



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

29.08.2018

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

Dear Sirs,

Sub: Intimation of the date of 26th AGM, Books Closure dates and Record date for the payment of Final Dividend, Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are here by inform you that The Twenty Sixth (26th) Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 28th September, 2018 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 22nd, 2018 to Friday, September 28th, 2018 (both days inclusive) for the purpose of Twenty Sixth Annual General Meeting and for the payment of dividend for the financial year ended on 31-03-2018 is subject to approval of shareholders.

For the purpose of payment of final dividend for the financial year ended on 31-03-2018 is 21st September 2018 will be the Record date.

Yours faithfully,

For Virat Crane Industries Limited



CS Adi Venkata Rama.R.

(Company Secretary & Compliance Officer)

