



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

13.08.2018

The General Manager - Operations,
Bombay Stock Exchange Limited,
PJTowers, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: out cum of Board Meeting

Pursuant to the Listing Agreement with BSE and regulation 30 of SEBI (LODR) Regulations 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company was held on Monday, 13th August 2018 at 2.00 P.M at Registered Office of the Company at Guntur and Mr.GVSL Kantha Rao was reappointed as managing Director of the company for a further term of Five(5) years from 1st November 2018 to 31st October 2023.(Both days are inclusive).

The said reappointment is subject to the approval of the shareholders of the next annual general meeting. Hence we are herewith enclosed the softcopy of the brief particulars of the above said reappointment as annexure.

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

Yours faithfully,

For Virat Crane Industries Limited



CS Adi Venkata Rama.R

(Company Secretary & compliance Officer)





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Disclosure pursuant to the regulation 30 of the SEBI (LODR) Regulations, 2015 relating to the appointment of key managerial personnel (Managing Director).

<u>particulars</u>	<u>Details in brief</u>
A) Reason for Reappointment	The present term of Mr.GVSL Kantha rao will come to end on the 31 st October 2018.
B) Date of Reappointment	Mr. GVSL Kantha Rao has been reappointed in the meeting of the board of directors held on 13 th day of August 2018.
C) Term of Reappointment	1 st day of November 2018 to 31 st day of October 2023(Both days are inclusive) subject to the approval of ensuing annual general meeting.
D) Brief Profile	Mr. G.V.S.L. Kantha Rao has over 34 years of rich experience in business management and has been instrumental in the growth of the company.
E) Relationship with other Directors	He is relative of other directors except with independent directors.

For Virat Crane Industries Limited



CS Adi Venkata Rama R
(Company Secretary & compliance Officer)

