



Crane Infrastructure Ltd.,

CIN NO : - L45209AP2008PLCO59135

D.No. 25-18-54
Opp. Crane Betel
Nut Powder Works Office
Main Road, Sampathnagar
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

30-08-2017

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

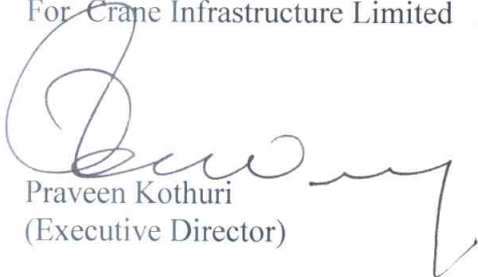
Dear Sirs,

Sub:- Intimation of date of 9th AGM and books closure dates for the propose AGM, 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 Ninth Annual General Meeting (AGM) of the Company has been scheduled to be held on Friday, 29th September, 2017 at 12.30 P.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 23rd, 2017 to Friday, September 29th, 2017(both days inclusive) for the purpose of Ninth Annual General Meeting.

Yours faithfully,
For Crane Infrastructure Limited


Praveen Kothuri
(Executive Director)

