



Crane Infrastructure Ltd.,

D.No. 25-2-1, G.T. Road,
Opp. Mastan Dargah
Guntur - 522 004
☎ : 0863 - 2223311

20.05.2015

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

Dear Sir,

Sub: Board Meeting – to consider Audited Financial Results of the company for the Year ended 31st March, 2015.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May 2015 at 3.00 P.M at Registered Office of the Company, at Guntur to consider and adopt the Audited Financial Results of the company for the Financial year ended 31st March 2015 amongst other matters. This is for your information and records.

Yours faithfully,

(G V S L KANTHA RAO)
(DIRECTOR)

