



# 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

15.11.2017

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

Dear Sir,

Sub: out cum of Board Meeting

1. Submission of Unaudited Financial results for the Quarter ended on 30-09-2017 under 33 of SEBI (LODR) Regulations 2015.:

Pursuant to the Listing Agreement with BSE and regulation 33 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 Wednesday, 15<sup>th</sup> November 2017 at 2.00 P.M at Registered Office of the Company at Guntur and approved the unaudited financial results of the company for the quarter ended on 30-09-2017 amongst other matters. Hence we are herewith enclosed the softcopy of the above said unaudited financial statements.

2. Declaration of interim dividend to equity share holders of the Company:

The Board Declares and approved the payment of interim dividend of Rs. 0.50/- per each equity share having face value of Rs. 10/- each, (i.e. 5% on face value of the equity share) for the financial year 2017-18.

Virat Crane Industries Ltd informs BSE that the Company has fixed November 25th, 2017 as Record Date for the purpose of Interim Dividend.

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

Yours faithfully,  
For Virat Crane Industries Limited

*R. Adi Venkata Rama.R*

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

