



VIRAT CRANE INDUSTRIES LTD.,

D. No. 25-2-1 Opp. Mastan Darga, G.T. Road, GUNTUR - 522 004.
Phone : 2223311.

06.09.2016

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

Dear Sir,

Sub: Publication of Notices for intimation of AGM, Book Closure & E-voting

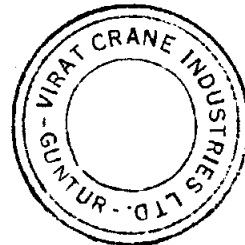
We are please to informing you that pursuant to regulation 47 of the SEBI (LODR) Regulations, 2015 the news paper advertisement intimating Notice of 24th AGM of the company to be held on Monday the 26th day of September 2016 , e-voting details for the AGM and Book closure dates for the purpose of AGM and payment of dividend. We are here with enclosed soft copy of the news paper advertisement published on 03.09.2016 in Business Standard and Andhra Bhoomi.

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

Yours faithfully,

For Virat Crane Industries Limited

(G V S L Kantha Rao)
(Managing Director & Compliance Officer)



NOTICE OF THE AGM, BOOK CLOSURE & E-VOTING INFORMATION
WAS PUBLISHED ON 03-09-2016 IN "BUSINESS STANDARD" & "ANDHRA
BHOOMI" RESPECTIVELY.

Business standard on 03-09-2016.

Andhra Bhoomi on 03-09-2016

VIRAT CRANE INDUSTRIES LIMITED
CIN: L74999AP1992PLC014392
Regd. Office: D NO 25-18-54, OPP. Crane Betel Nut Powder Works Office,
Main Road, Sampath Nagar, GUNTUR-522004, Andhra Pradesh. Ph.: 0863-2223311

NOTICE OF THE 24th AGM, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that :
The 24th Annual General Meeting (24th AGM) of the Company will be held on Monday, 26th September, 2016 at 10:30 A.M. at Crane Infrastructure Limited Premises, Anikreddypalem Village, NH-5, Chilakaluripet Road, Guntur.
Physical copies of the same have been sent to all members at their registered address in the permitted mode. The Notice of the 24th AGM and the Annual Report for the financial year 2015-16 is also available on the Company's website i.e. www.cranegroup.in
Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2016, may cast their vote electronically, through electronic voting system of www.evotingindia.com on the following Ordinary/Special Business (es) 1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2016 and the Balance Sheet as at that date together with the reports of the Board of Directors and Auditors thereon, 2. To confirm the payment of interim dividend of 5% per equity share of Rs. 10/- each and To declare the final Dividend 5% on equity shares of Rs. 10/- each for the Financial Year ended 31st March 2016, 3. To appoint a Director in place of Mr. G. Subba Rao who retires by rotation being eligible, offers himself for re-appointment, 4. To ratify the appointment of M/s. Naga Raju & Co., Chartered Accountants, Guntur as statutory auditors for financial year 2016-17 and fix their remuneration, 5. To re-classify the 113 existing promoters as public category (Special Resolution) & (Special Business).
The shareholders who have acquired shares and become members of the Company after the date of dispatch of notice and continues to be members on the cut-off date may obtain the log-in ID and Password from the Company.
The e-voting period commences on 23.09.2016 (09.00 A.M.) and ends on 25.09.2016 (05.00 P.M.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 19.09.2016, may cast their vote electronically or voting at the Annual General Meeting in the manner and process set out herein above. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further the Members who have cast their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot.
The Register of Members and Share Transfer Books of the equity shares of the company will remain closed from Friday, September 23, 2016 to Monday, September 26, 2016 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend for F.Y 31.03.2016.
In case of any queries regarding e-voting, members may refer the "FAQs" and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
The following person will be responsible for addressing the grievances connected with facility for voting by electronic means. Name : G.V.S.L. Kantha Rao, MD & Compliance Officer, E-mail: viratcraneindustriesltd@gmail.com Ph: 9849736111
For VIRAT CRANE INDUSTRIES LIMITED
G.V.S.L. Kantha Rao
MD & Compliance Officer
Place: GUNTUR
Date : 02-09-2016

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CIN: L74999AP1992PLC014392
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For VIRAT CRANE INDUSTRIES LIMITED
G.V.S.L. Kantha Rao
MD & Compliance Officer
Place: GUNTUR
Date : 02-09-2016