

05th August, 2017

To,

The Secretary
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy, Tower Dalal Street,
Mumbai - 400 001

Ref: BSE Code: 522001—Cranex Limited

SUB: Notice of Board Meeting to consider and approve un-audited financial results of the Company for the first quarter ended 30th June, 2017 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, please find enclosed herewith notice of Board Meeting as per Regulation 29 of the SEBI Listing Regulations, 2015.

Kindly take the same on your record.

Thanking You
Yours faithfully

For Cranex Limited



Poonam Nayal
Company Secretary

Encl.: as above

05th August, 2017

To,

The Secretary
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy, Tower Dalal Street,
Mumbai - 400 001

Ref: Ref: BSE Code: 522001-Cranex Limited
Sub: Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we here inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th August, 2017 at 5.00 p.m. at the Corporate office of the Company at 57/1, Site-IV, Industrial Area, Sahibabad, U.P- 201010, *inter alia*, to consider and take on record, the un-audited Financial Results of the Company for the first Quarter ended 30th June, 2017.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company would remain closed from 06th August, 2017 to 16th August, 2017 (both days inclusive) for the Insiders covered under the Code.

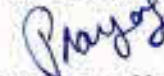
This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Cranex Limited



Poonam Nayal
Company Secretary