

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016  
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628  
Fax : 91-120-4167630 Website : www.cranexltd.com Email : cranex1@yahoo.com, info@cranexltd.com

11.11.2020

To  
The Secretary  
Corporate Relation Department  
Bombay Stock Exchange  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building P. J. Towers  
Dalal Street,  
Mumbai – 400 001

Ref. Scrip Code: 522001  
ISIN: INE608B01010

Dear Sir/Madam,

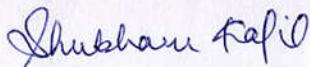
**Sub: Outcome of the Meeting of Board of Directors held on Wednesday, November 11<sup>th</sup>, 2020 pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Requirements Regulation, 2015**

This is to inform you that the meeting of the Board of Directors of the Company was held on today i.e. Wednesday, 11<sup>th</sup> November, 2020 at 5:00 PM. at the corporate office of the Company at 57/1, Industrial Area Site-IV, Sahibabad, Ghaziabad-201010, had taken inter-alia, the following points:

1. Approval of Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and half ended September 30, 2020.
2. Limited Review Report by the Statutory Auditors for the above Un-Audited Financial Results for quarter and half year ended September 30, 2020.

The Board Meeting commenced at 5:00 PM. and concluded at 7 P .M. Kindly take the same on your record.

Thanking You  
For Cranex Limited



**Shubham Kapil**  
Company Secretary and Compliance Officer  
Membership Number – A55844

