

03th August, 2019

TO
THE SECRETARY,
CORPORATE RELATIONSHIP DEPARTMENT,
BOMBAY STOCK EXCHANGE LIMITED,
2ND FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, P.J.TOWERS,
DALAL STREET, MUMBAI-400001

Ref: Scrip Code: 522001- CRANEX LIMITED

SUB: Notice of Board Meeting to consider and approve Unaudited financial results of the Company for the First quarter ended 30th June, 2019 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Dear Sir,

With reference to the captioned subject, please find attached herewith notice of the Board Meeting to consider and approve unaudited financial results of the Company for the First quarter ended 30th June, 2019 pursuant to Regulation 29 of the SEBI Listing Regulations, 2015.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For **CRANEX LIMITED**


Prakash Kedia
Company Secretary & Compliance Officer

Encl.: As Above

Regd. Off. : 9, D.D.A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110016 Gram : 'MOBICRANE'
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120 - 3240427, 4167628
Fax : 91-120-4167630 Website : www.cranexltd.com Email : cranex1@yahoo.com, info@cranexltd.com

03rd August, 2019

TO
THE SECRETARY,
CORPORATE RELATIONSHIP DEPARTMENT,
BOMBAY STOCK EXCHANGE LIMITED,
2ND FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, P.J.TOWERS,
DALAL STREET, MUMBAI-400001

SCRIP CODE: 522001- CRANEX LIMITED

SUB: Intimation under Regulation 29 of SEBI Listing Regulation 2015

Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, 2015 with the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Saturday, August 10, 2019 at 03:00 P.M. at the corporate office of the Company at 57/1, Industrial Area Site-IV, Sahibabad, Ghaziabad-201010 to consider, inter alia, Un-audited Financial Results of the Company for the First quarter ended June 30th, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For CRANEX LIMITED


Prakash Kedia
Company Secretary & Compliance Officer