



CIN - L74899DL1973PLC006503



AN ISO 9001 2008 CERTIFIED COMPANY



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

01st February, 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 standalone Unaudited financial results of the Company for the Third quarter and Nine Months ended 31<sup>st</sup> December, 2018 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 for the Third quarter and Nine Months ended December 31<sup>st</sup>, 2018. Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For CRANEX LIMITED



प्रकाश केडिया

Prakash Kedia  
Company Secretary & Compliance Officer

Encl.: As Above



CIN - L74899DL1973PLC006503



AN ISO 9001 2008 CERTIFIED COMPANY



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

01st February, 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 Thursday, February 14, 2019 at 04:30 p.m. at the corporate office of the Company at 57/1, Industrial Area Site-IV, Sahibabad, Ghaziabad-201010 inter alia, to consider and approve, standalone Un-audited Financial Results of the Company for the Third quarter and Nine Months ended December 31st, 2018.

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 Wednesday, February 06, 2019 to Friday, February 15, 2019 (both days inclusive) for the Insiders covered under the Code.

This is for your information and record.

Thanking you,

Yours faithfully,

For CRANEX LIMITED



Prakash Kedia  
Company Secretary & Compliance Officer