



CIN - L74899DL1973PLC006503

JAS-ANZ



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

17th May, 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 audited financial results of the Company for the Fourth quarter and financial year ended 31st March, 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 standalone audited financial results of the Company for the Fourth quarter and financial year ended 31st March, 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 Kedja

Prakash Kedja
Company Secretary & Compliance Officer

Encl.: As Above



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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, May 30, 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 audited Financial Results of the Company for the Fourth quarter and Financial year ended March 31st, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For CRANEX LIMITED



Prakash Kedia
Company Secretary & Compliance Officer