

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

23.07.2020

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

Ref. Scrip Code: 522001- CRANEX LIMITED
ISIN: INE608B01010

Dear Sir/Madam,

Re: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors

With reference to the earlier intimation letter dated 29.06.2020 and captioned subject, Notice to the Stock Exchange is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, 2015 Exchange that a meeting of the Board of Directors of the Company will be held on Thursday, July 30th 2020 at 5:00 PM, inter-alia to:-

1. To consider and approve the Financial Results of the Company for the quarter and financial year ended on 31st March, 2020 along with Cash Flow Statement of the Company.
2. To take on record the Audit Report of the Statutory Auditors for the Financial Results of the Company for the Quarter/Year ended 31st March, 2020.
3. Any other item with the permission of Chair.

Further, as already informed earlier the trading window for dealing in the equity shares of the Company shall remain closed till 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2020 (both days inclusive).

Kindly take the same on your record.

Thanking You
For Cranex Limited

Shubham Kapil
Shubham Kapil

Company Secretary and Compliance Officer
Membership Number – A55844

