

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

20.05.2022

To
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

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

SUB: INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

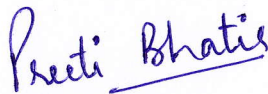
With reference to the captioned subject, please find attached notice of Board Meeting to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2022 for the agenda attached herewith pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Cranex Limited





Preeti Bhatia
Company Secretary and Compliance Officer
Membership Number – A35807

Encl: As below



CIN - L74899DL1973PLC006503



AN ISO 9001:2008 CERTIFIED COMPANY



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ISIN: INE608B01010

SUB: NOTICE OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY FOR APPROVAL OF THE FINANCIAL RESULTS FOR FOURTH QUARTER ENDED ON 31st MARCH 2022 AS PER REGULATION 29 AND REGULATION 33 OF SEBI (LODR), REGULATIONS, 2015 AND INTIMATION REGARDING CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AS AMENDED UPTO DATE

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given for the requirements of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on **Monday, the 30th day of May, 2022 at 5:00 P.M.** at the Corporate Office of the Company situated at 57/1, Industrial Area Site-1V, Sahibabad, Ghaziabad-201010 to consider, inter-alia the following:

1. To consider and approve the Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2022 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, 2022.
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, 2022 (both days inclusive).

Kindly take the same on your record.

Thanking You
Yours Faithfully

For Cranex Limited

Preeti Bhatia

Preeti Bhatia

Company Secretary and Compliance Officer

