CRANEX
CRANEX LIMITED
CIN - L74899DL1973PLC006503

JAS-ANZ
AN ISO 9001:2008 CERTIFIED COMPANY
oSs Certification

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

31st August, 2019

TO,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT MUMBAI-400001

Ref- Ref.: 522001 — CRANEX LIMITED

ISIN: INE608B01010

Sub: Intimation of 44th Annual General Meeting, Book Closure and fixation of the cut-off date for e-voting, and period of remote e-voting

Dear Sir/Madam,

Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that;

a) The 44th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 03.00 P.M. at "Marigold Hall" Vasant Vihar Club, Vasant Vihar New Delhi-110057

b) The Company has fixed Monday, 23rd September, as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

c) Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

d) Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to the members to cast their votes by electronic means on all resolutions set out in the Notice of Annual General Meeting. The remote e-voting period shall commence on Friday, 27th September, 2019 (9:00 A.M.) and end on Sunday, 29th September, 2019 (5:00 P.M.)

The notice of AGM and annual report shall be sent in due course.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For and on behalf of Cranex Limited

CRANEX LIMITED NEW DELHI

प्रकाश केडिया

Prakash Kedia
Company Secretary & Compliance officer