

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

09.11.2023

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

Ref. Scrip Code: 522001
ISIN: INE608B01010

Dear Sir/Madam,

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD ON THURSDAY, NOVEMBER 09TH, 2023

With reference to the captioned subject, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Outcome of the meeting of Board of Directors of the Company held today i.e. f, Thursday 09th November, 2023.

Kindly take the same on your record.

Thanking You

For Cranex Limited

Renu
(Company Secretary)
Membership No. 29426
Email:-cs@cranextld.com



CIN - L74899DL1973PLC006503



AN ISO 9001:2008 CERTIFIED COMPANY



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Corporate Relationship Department
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Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref. Scrip Code: 522001
ISIN: INE608B01010

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors held on Thursday, November 09th, 2023 at the Corporate Office of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on today i.e. Thursday, **09th November, 2023 at 3:00 PM.** at the Corporate Office of the Company at 57/1, Industrial Area Site-1V, Sahibabad, Ghaziabad-201010 and the Board have approved and considered the following points:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter & half year ended September 30, 2023.
2. Limited Review Report for the Un-audited Financial Results for the Second Quarter & half year ended September 30, 2023.

The Board Meeting commenced at 3:00 P.M. and concluded at 10.45 P.M. Kindly take the same on your record.

Kindly take the same on your record.

Thanking You
For Cranex Limited

Renu
(Company Secretary)
Membership No. 29426
Email:-cs@cranextld.com