



**BOMBAY STOCK EXCHANGE LIMITED,
2ND FLOOR, NEW TRADING WING,
EXCHANGEMANSION, CHURCH ROAD, S. 110004**

40001 **ANALYSIS OF THE EFFECTS OF A**

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: 011-204167630 Website: www.cranexltd.com Email : cranex1@yahoo.com, info@cranexltd.com

06th November, 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

SCRIP CODE: 522001- CRANEX LIMITED

SUB: Intimation under Regulation 29 of SEBI Listing Regulation 2015

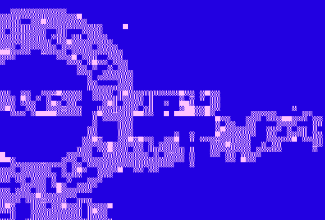
Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, 2015 with the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 at 12:45 P.M. at the corporate office of the Company at 57/1, Industrial Area Site-IV, Sahibabad, Ghaziabad-201010 to consider

of the Company by its members and their immediate relatives will closed from the end of the every quarter till 48 hours after the closure of the market on the last day of the quarter and last year ending 31st Mar, 2019. Accordingly, the period of closure of trading window for closing in of the Company has already been in operation with effect from 1st October,

note that the re-opening of Trading window for dealing in the shares of the Company will be effective from 17th November, 2019.

be your information and record.

Yours,


Anshu Chandra
Director

By Secretary to Company: 

For the
Company
Secretary
Name
Date

Place
Company

This is

Thank

Yours

For the

Secretary