

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

08.02.2022

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

Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Monday, February 14th 2022 at 6:00 PM, at the corporate office of the Company at 57/1 Industrial Area Site IV Sahibabad U.P. 201010, inter-alia to

1. Consider and approve the un-audited Financial Results of the Company for the Quarter and Nine Months Ended 31st December 2021
2. To consider and approve the Limited Review Report on un–Audited Standalone and Consolidated Financial Result for the Quarter and Nine Months Ended 31st December 2021.
3. Any other item with the permission of the 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 Nine Months Ended 31st December 2021 (both days inclusive).

Kindly take the same on your record.

Thanking You
For Cranex Limited

For CRANEX LTD.

Director

Chaitanya Agrawal
Whole time Director & CFO
DIN: 05108809