



To,
The Deputy Manager,
The Department of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051

Date: 10/05/2019

Company Code-Crown ISIN: INE491V01019

SUB: INTIMATION OF BOARD MEETING FOR AUDITED FINANCIAL RESULT REG. 50 (3) FOR THE YEAR AND HALF YEAR ENDED ON 31/03/2019 AS WELL AS TO APPROVE OTHER AGENDA

Dear Sir,

A Meeting of the Board of Directors of the Company is scheduled to be held on 17th May, 2019 i.e. on Friday, at 4.00 p.m. at registered office of the Company:-

1. To consider and take on record, inter alia, the audited Financial Results of the Company for the half year and year ended on 31st March, 2019.
2. To take note of disclosure of interest of directors.
3. To take note of declaration of independent directors.
4. To take note of declaration of directors regarding disqualification under Section 164 (2) of Companies Act, 2013.
5. To approve Auditor report, Balance sheet and Secretarial Compliance certificate and Secretarial report for the F.Y. 2018-19.
6. To approve transaction with related part(ies).
7. To take note of register of contract under Section 189 of Companies Act, 2013.

Thanking You,

Yours Faithfully,
For, **CROWN LIFTERS LIMITED**

KARIM K JARIA - MANAGING DIRECTOR
DIN: 0020032



Crown Lifters Limited

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