

Date: 04/09/2019

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

COMPANY SYMBOL - CROWN **ISIN: INE491V01019**

SUB: INTIMATION OF UPCOMING BOARD MEETING

Dear Sir,

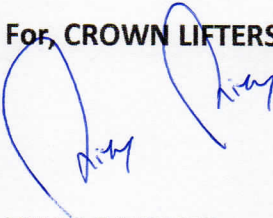
This is to inform you that a meeting of Board of Directors is scheduled to be held on Saturday 14th September, 2019 at 12.00 p.m., inter alia,

- 1) To accept and approve resignation of Mr. Pankaj Kumar Gupta (DIN:07549131), Independent director of the company.
- 2) To appoint Ms. Payal Madhani(DIN: 08546549) as an Independent director of the company.
- 3) To transact any other business with the permission of chairman.

Kindly consider this as intimation of board meeting and take the same in your records.

Thanking You,

For, **CROWN LIFTERS LIMITED**



NIZAR RAJWANI
DIRECTOR
DIN: 03312143



Crown Lifters Limited

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