

Date: 31st October, 2018

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
NATIONAL STOCK EXCHANGE LIMITED,
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA(E), MUMBAI-400051

COMPANY CODE – CROWN

Sub. : ANNOUNCEMENT - Decisions taken in today's Board Meeting

Dear Sir,

A Meeting of the Board of Directors of the Company was held today i.e. on 31st day of October, 2018 at 4.00 p.m. and concluded on 5.30 p.m. at the Registered Office of the Company, *inter alia*, to consider and take on record the unaudited Financial Results of the Company for the half yearly ended 30th September, 2018.

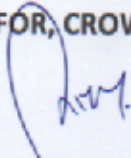
At the said Board Meeting, the following decision was taken by the Board of Directors of the Company:

- 1) The unaudited Financial Results of the Company for the half yearly ended on 30th September, 2018 were adopted and approved. (Please note that the said unaudited Financial Results are e-mailed today by a separate letter and couriered as well).

Kindly take this on your record and acknowledge the receipt.

Thanking you.
Yours faithfully,

FOR, CROWN LIFTERS LIMITED


NIZAR RAJWANI
DIRECTOR
DIN: 03312143



CROWN LIFTERS LIMITED

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