

DATE: 14/09/2019

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 ISIN: INE491V01019

SUB: OUTCOME OF BOARD MEETING HELD ON 14/09/2019

DEAR SIR,

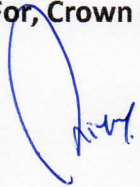
A Meeting of the Board of Directors of the Company was held on today i.e. on Saturday, 14th day of September, 2019 at 12:00 p.m. and concluded at 12.35 p.m. at the Registered Office of Company, to consider and take on record, *inter alia*,

- 1) To accept and approve resignation of Mr. Pankaj Kumar Gupta (DIN: 07549131), as an Independent director of the company w.e.f. 14th September, 2019.
- 2) Ms. Payal Madhani (DIN: 08546549) has been appointed as an additional Independent director of the company w.e.f. 14th September, 2019.

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

209, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400 053, India.

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