SINCE 1986

CROWN LIFTERS™

DATE: 17/08/2020

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 17/08/2020

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that a meeting of board of directors was held today which commenced at 4.05 p.m. and concluded at 5.15 p.m.

The board of directors has discussed and approved, inter alia, on the following matters:

1. M/s. Ronak Doshi & Associates, Practicing Company Secretary, Ahmedabad re-appointed as Secretarial auditor of the Company for financial year 2020-2021 w.e.f. 1st April, 2020

2. Mr. Karim Kamruddin Jaria re-appointed as Managing Director for the period of five years w.e.f. 17TH August, 2020 subject to approval of members at the ensuing Annual General Meeting.

Kindly take this on your record, acknowledge the receipts.

Thanking You,

Yours Faithfully,
For, Crown Lifters Limited,

NIZAR RAJWANI
DIRECTOR
DIN: 03312143

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