

Date: 29th December, 2016

To,
National Stock Exchange
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Maharashtra

SUB: Announcement of Board Meeting for Appointment and Resignation of Independent Director

Dear Sir,

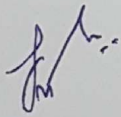
We hereby inform you that at the meeting of Board of Directors of the company held on today at the registered office of the company at 11:00 a.m. following businesses were transacted:

1. Appointment of Mr. Yashpal Kapoor (DIN: 07623842) as an Independent Director of the company.
2. Resignation of Mr. Nikhil Arya (DIN: 06972069) from directorship as an Independent Director of the company.

Kindly take this in to your record and oblige us.

Moreover, we shall also send form DIR-12 for appointment as well as resignation of the above mentioned directors along with receipt of ROC as soon as it is filed with ROC, Mumbai through portal of Ministry of Corporate Affairs.

For **CROWN LIFTERS LIMITED**



KARIM K JARIA
Managing Director
DIN: 00200320

CROWN LIFTERS LIMITED

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