

Date: 7th August, 2020

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.

REF: COMPANY SYMBOL - CROWN ISIN: INE491V01019

SUB: INTIMATION REGARDING BOARD MEETING FOR RE-APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

Dear Sir/Madam,

A Meeting of the Board of Directors of the Company is scheduled to be held on 17th August, 2020 i.e. on Thursday to discuss the following matter:

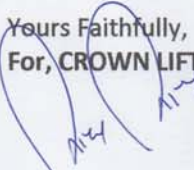
1. To Re-appoint M/s. Ronak Doshi & Associates, Practicing Company Secretary, Ahmedabad as Secretarial auditor of the Company for the financial year 2020-2021 w.e.f. 1st April,2020.
2. To Re-appoint Mr. Karim Kamruddin Jaria as Managing Director for the period of five years w.e.f. 17th August,2020 subject to approval of members at the pursuing Annual General Meeting.
3. To transact any other matter with permission of board

Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a listed entity shall intimate to stock exchange(s) for Board meetings.

Your good office is requested to take note of the same and acknowledge us.

Thanking You.

Yours Faithfully,
For, CROWN LIFTERS LIMITED


NIZAR RAJWANI
DIRECTOR
DIN: 03312143



Crown Lifters Limited

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