

Date: 16/02/2019

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

Company Code-Crown

SUB: INTIMATION IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN CITY OF THE COMPANY.

Dear Sir,

We wish to inform you that, the meeting of Board of Directors of the company is scheduled to be held on Tuesday, 26th February, 2019 at 4.00 p.m. to shift the present registered office from 104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai 400053, Maharashtra to 209, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai 400053, Maharashtra".

Kindly consider this as intimation of board meeting and take the same in your records.

Thanking You,

Yours Faithfully,
For, **CROWN LIFTERS LIMITED**



NIZAR NOORUDDIN RAJWANI
DIRECTOR
DIN: 03312143

CROWN LIFTERS LIMITED

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

Tel: +91 22 2674 2122 / 2829 | Fax : +91 22 2674 1819

Email : deals@crownlifters.com | www.crownlifters.com | CIN : U74210MH2002PLC138439