

DATE: 17/05/2019

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 17/05/2019

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.

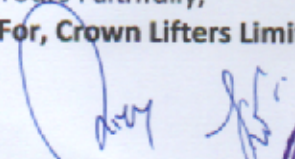
The board of directors has discussed and approved, inter alia, on the following matters:

1. Approval and Adoption of the Annual Accounts and Audited Financial Results of the Company for the Financial Year 2018-19, ended on 31st March, 2019.
2. The board took note of the disclosure of interest in MBP-1.
3. The board took note of declaration of independence made by the independent directors.
4. The board took note of declaration of directors regarding disqualification under Section 164 (2) of Companies Act, 2013
5. To approve Auditor report, Balance sheet and Secretarial report for the F.Y. 2018-19
6. Approval of transaction with related part(ies)
7. The board took note of register of contract under Section 189 of Companies Act, 2013

Kindly take this on your record, acknowledge the receipts.

Thanking You,

Yours Faithfully,
For, Crown Lifters Limited,


NIZAR N RAJWANI
DIRECTOR
DIN: 03312143



Crown Lifters Limited

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