



Date: 18<sup>th</sup> May, 2023

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 THURSDAY, 18<sup>TH</sup> MAY, 2023**

Pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that a meeting of Board of Directors was held today.

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

1. Adjourned Extra-ordinary General Meeting of the company will be held on Saturday, 27<sup>th</sup> May, 2023 at 4:30 p.m. at Raheja Plaza Premises Co-Op Soc. Ltd (Society premises),, Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai 400053, Maharashtra.
2. The board also approved notice of the Adjourned Extra Ordinary General Meeting.

The meeting started at 4:05 p.m. and concluded at 4:50 p.m.

Kindly take the above information on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**FOR, CROWN LIFTERS LIMITED**

**NIZAR NOORUDDIN RAJWANI**

**CFO & DIRECTOR**

**DIN: 03312143**

**CROWN LIFTERS LIMITED**

104,Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.

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