

Date: 20th May, 2020

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

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

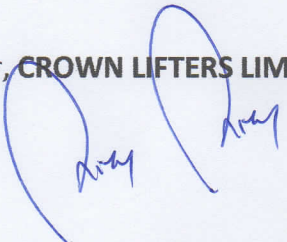
Dear Sir,

We hereby inform you that the meeting of Board of Directors of the company will be held on Wednesday, 27th May, 2020 at the registered office of the company to transact the following business:

1. To Appoint Mr. Sanjay Dayal (DIN: 08385205) as an Independent Director of the company.
2. To accept the resignation of Mr. Yashpal Kapoor (DIN: 07623842) from directorship as an Independent Director of the company.

Kindly take this in to your record and oblige us.

For, **CROWN LIFTERS LIMITED**



NIZAR NOORUDDIN RAJWANI
Director
DIN: 03312143



Crown Lifters Limited

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