

DATE: 26/02/2019

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

SUB: OUTCOME OF BOARD MEETING HELD ON 26/02/2019

DEAR SIR,

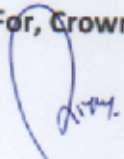
A Meeting of the Board of Directors of the Company was held on today i.e. on Tuesday, 26th day of February, 2019 at 4:00 p.m. and concluded at 4.30 p.m. at the Registered Office of Company, to consider and take on record, *inter alia*, *shifting of* registered office of the Company from 104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai 400053 Maharashtra to 209, Raheja Plaza Premises Co-Op Soc. Ltd, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai 400053 Maharashtra.

Kindly take this on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, Crown Lifters Limited,


NIZAR RAJWANI
DIRECTOR
DIN: 03312143



CROWN LIFTERS LIMITED

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

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