

DATE: 24/05/2017

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 23/05/2017

1) Approval/ Adoption of the Annual Accounts and Audited Financial Results of the Company for the Financial Year 2016-17, ended on 31st March, 2017.

2) To recommend declaration of the Final Dividend @10 % i.e. Rs. 1 each per share subject to approval of members.

Dear Sir,

At the Board Meeting of the Board of Directors of the Company held on 23rd May, 2017 at 4.00 p.m., which concluded on 7.30 p.m., the Board of Directors of the company has taken the following decisions.

1) The Annual Accounts and Audited Financial Results of the Company together with the necessary annexure for the financial year 2016-17, ended on 31st March, 2017 were approved and adopted.

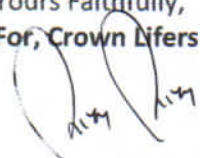
2) The Board recommended to declare dividend at 10% of the face value of shares i.e. Rs. 1 per share.

We have earlier sent to your stock exchange intimation letter of Board Meeting and Audited Financial Statements. All the resolutions proposed have been passed by the Board of Directors without any modification in the Board Meeting held on 23rd May, 2017.

Kindly take this on your record, acknowledge the receipt and oblige.

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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