

11TH SEPTEMBER, 2017

To
National Securities Depository Limited
Trade World, A Wing, 4th and 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai – 400013.

REF.: ISIN – INE491V01019

SUB. : INTIMATION REGARDING DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE
FOR THE PURPOSE OF DIVIDEND.

Dear Sir,

The meeting of the Board of Directors of the Company was held on 23RD May, 2017. At the Board Meeting, it was decided and resolved, *inter alia*, to convene and hold the Annual General Meeting of the Members of the Company, date of Book Closure for the purpose of dividend, details of which are as under:

Security Code	Type of Security & Paid-up value	Book Closure Date. (Both days inclusive)		Purpose
		From	To	
CROWN	Equity Shares 20,82,000 of Rs.10 Fully paid-up	18/09/2017	20/09/2017	To Comply with the requirement of Regulation 42 of the Listing Regulation, 2015 entered with your Exchange. The books are closed for the purpose of dividend from 18 th September, 2017 to 20 th September, 2017 and the Annual General Meeting of the company will be held on 20 th September, 2017.

For, Crown Lifters Limited



KARIM KAMRUDDIN JARIA
Managing Director
DIN: 00200320

CROWN LIFTERS LIMITED

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

Tel: +91 22 26742122/2829 | Fax: +91 22 26741819

Email: deals@crownlifters.com | www.crownlifters.com | CIN: U74210MH2002PLC138439

11th September, 2017

To
Central Depository Services (India) Limited
17th floor, P J Towers, Dalal Street, Fort,
Mumbai - 400001.

REF.: ISIN – INE491V01019

SUB. : INTIMATION REGARDING DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE
FOR THE PURPOSE OF DIVIDEND.

Dear Sir,

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11th September, 2017

To
Bigshare Services Private Limited
E2, Ansa Industrial Estate, Saki Vihar Road,
Sakinaka, Mumbai- 400072.

REF.: ISIN – INE491V01019

SUB. : INTIMATION REGARDING DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE
FOR THE PURPOSE OF DIVIDEND.

Dear Sir,

The meeting of the Board of Directors of the Company was held on 23RD May, 2017. At the Board Meeting, it was decided and resolved, *inter alia*, to convene and hold the Annual General Meeting of the Members of the Company, date of Book Closure for the purpose of dividend, details of which are as under:

Security Code	Type of Security & Paid-up value	Book Closure Date (Both days inclusive)		Purpose
		From	To	
CROWN	Equity Shares 20,82,000 of Rs.10 Fully paid-up	18/09/2017	20/09/2017	To Comply with the requirement of Regulation 42 of the Listing Regulation, 2015 entered with your Exchange. The books are closed for the purpose of dividend from 18 th September, 2017 to 20 th September, 2017 and the Annual General Meeting of the company will be held on 20 th September, 2017.

For, Crown Lifters Limited

KARIM KAMRUDDIN JARIA
Managing Director
DIN: 00200320

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY M/S. CROWN LIFTERS LIMITED HELD ON 23rd MAY, 2017 AT THE REGISTERED OFFICE OF THE COMPANY.

ITEM NO: APPROVAL OF CLOSURE OF REGISTER OF MEMBERS AND TRANSFER BOOKS

Proposal to close the Register of Members and Transfer Books put before the Board and after discussion the Board passed the following resolution unanimously.

“RESOLVED THAT the Register of Members and Share Transfer Book be closed for the purpose of declaration of dividend from Tuesday, 18th day of September, 2017 to Wednesday, 20th day of September, 2017 (both days inclusive) or such other period as may be decided by Board of Directors of the Company in consultation with the National Stock Exchange Ltd (SME) - EMERGE , and Mr. Karim Kamruddin Jaria, Chairman and Managing Director of the Company be and is hereby authorized to intimate the notice of closure of Members Register and Transfer Books to the Stock Exchange(s), to comply with Stock Exchange listing requirements and further authorized to give the general notice in form of press advertisement as required u/s. 91 of the Companies Act, 2013.”

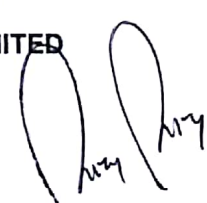
Place : Mumbai

Date : 23/05/2017

Certified True Copy

For, CROWN LIFTERS LIMITED


KARIM K JARIA
MANAGING DIRECTOR
DIN: 00200320


NIZAR N RAJWANI
DIRECTOR
DIN: 03312143

CROWN LIFTERS LIMITED

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

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Email: deals@crownlifters.com | www.crownlifters.com | CIN: U74210MH2002PLC138439

DATE: 11/09/2017

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.
NSE Scrip Symbol: CROWN

Dear Sir,

Sub: Intimation of Book Closure (record Date) and Annual General Meeting

Pursuant to Clause 16 of Listing Agreement entered into with the Stock Exchange, we wish to inform you that:

- (1) 15th Annual General Meeting of the Members of the Company will be held on Wednesday, 20th September, 2017 at 4:00 p.m. at the registered Office of the Company.
- (2) Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 18th September, 2017 to Wednesday, 20th September, 2017 (Both the day inclusive) for the purpose of Annual General Meeting and Payment of Dividend, if approved at the ensuing 15th Annual General Meeting of the Company.

A duly Completed form being intimation of Book Closure is enclosed herewith for your information and record.

You are requested kindly to take the same on record and acknowledge the receipt.

Thanking You.

For, Crown Lifters Limited



Karim Kamruddin Jaria
Managing Director
DIN: 00200320

CROWN LIFTERS LIMITED

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Encl.: As above

Name of the Company: Crown Lifters Limited

Scrip Code	Type of Security & paid up value	Book Closure Date (Both days inclusive)		Record Date	Purpose
		From	To		
CROWN	Equity Shares 20,82,000 of Rs. 10 paid-up	18 th September, 2017	20 th September, 2017	N.A.	To Comply with the requirement of regulation 42 of Listing Regulation, 2015 entered with your Exchange. The books are closed for the purpose of dividend as well as holding the Annual General Meeting on 20 th September, 2017

This is for your information and records.

Kindly Acknowledge receipt.

For, Crown Lifters Limited

KARIM KAMRUDDIN JARIA
Managing Director
DIN: 00200320

CROWN LIFTERS LIMITED

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