SINCE 1986
CROWN LIFTERS™

Date: 07/08/2018

To,
The Deputy Manager,
The Department of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Code-Crown

SUB: Intimation to The Stock Exchange Regarding 16th Annual General Meeting To Be Held On 1st September, 2018 And Book Closure

Dear Sir,

Pursuant to Regulation 42 (1) (2) & (4) of Listing Regulation 2015, entered into with the Stock Exchange, we wish to inform you that:

(1) 16th Annual General Meeting of the Members of the Company will be held on Saturday, 1st September, 2018 at 4:30 p.m. at the registered Office of the Company.

(2) Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 25th August, 2018 to Saturday, 1st September, 2018 (Both the day inclusive) for the purpose of Annual General Meeting.

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.

Thank You.
Yours Faithfully,
For, CROWN LIFTERS LIMITED

CROWN LIFTERS LIMITED MUMBAI

KARIM K JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320
Encl.: As above

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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	25th August, 2018	1st September, 2018	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 holding the Annual General Meeting on 1st September, 2018

CROWN LIFTERS LIMITED MUMBAI

CROWN LIFTERS LIMITED
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