

## CROWN TOURS LIMITED

**Date: 06.09.2021**

To

Department of Corporate Services,  
BSE Limited  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Company Code: 538521**

**Subject: Intimation under Regulation 30(2) of SEBI (LODR) Regulation 2015**

**Dear Sir**

The Board of Directors of the company at their meeting held on Monday, 06<sup>th</sup> September, 2021 has discussed and resolved following matters:-

1. To consider and approve the Director's Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2021.
2. To appoint Mr. B.K. Sharma and Associates, Company secretaries as a Scrutinizer to ascertain Voting process of 32<sup>nd</sup> Annual General Meeting.
3. To approve the draft Notice of 32<sup>nd</sup> Annual General Meeting.
4. To decide the date, time and venue of the Annual General Meeting.
5. To Consider and fix book closure date for the purpose of 32<sup>nd</sup> Annual General Meeting.
6. Any other business that may deem necessary with the permission of the chair

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully  
For, **Crown Tours Limited**



Meenu Bhomia  
(Company Secretary & Compliance Officer)

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