



Ref: CVL \ SE \ 16 – 17

July 06, 2016

To, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
Scrip Code: 511413 ISIN: INE559D01011	Symbol: CREST Series: EQ

Dear Sir,

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday, July 06, 2016 at the Corporate office of the Company at 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021 at 10.30 a.m., inter alia, has considered the following:

- 1) Approval of the draft notice convening 34th Annual General Meeting of the Company to be held on Saturday, August 06, 2016 at MVIRDC, World Trade Centre, Centre - 1, First Floor, Centrum Hall, Cuffe Parade, Mumbai - 400 005 at 12:00 noon.
- 2) Fixing of the book closure and record date for the purpose of dividend declared, if any, at the forthcoming Annual General Meeting.


The meeting concluded at 11.00 a.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Crest Ventures Limited


Manasi Modak
Company Secretary



Crest Ventures Limited (Formerly known as Sharyans Resources Limited)

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