



Ref: CVL\ SE\ 17-18

February 13, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, 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 the Board Meeting held on February 13, 2018.

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 Tuesday, February 13, 2018 at the Registered Office of the Company at 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400021 at 11:30 a.m., inter alia, has considered and approved the Unaudited Financial Results along with the Limited Review Report for the quarter ended December 31, 2017 on a standalone and consolidated basis, duly reviewed by the Audit Committee.

Further, the extracts of the results shall be published in the newspaper in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 12:45 p.m.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For **Crest Ventures Limited**

Manasi Modak
Company Secretary



Encl.: a/a