



Ref: (CVL) SRL / NSE / 15 – 16

10<sup>th</sup> August, 2015

The Listing Compliance Department,  
The National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051.

Dear Sirs,

Sub : Intimation of the date of Annual General Meeting & the Book Closure.

Symbol: CREST

Series: EQ

Pursuant to clause 16 of the listing agreement and any other applicable clauses applicable if any, we would like to inform you that the 33<sup>rd</sup> Annual General Meeting of the Members of Crest Ventures Limited (Formerly known as SHARYANS RESOURCES LIMITED) is scheduled to be held on 15<sup>th</sup> September, 2015 at 11.00 a.m. at MVIRDC World Trade Centre, Centre I, Centrum Hall, 1<sup>st</sup> Floor, Cuffe Parade, Mumbai – 400 005.

The details of Book Closure are as under:-

| Series | Type of Security<br>& Paid up value | Book Closure<br>From To                                                                            | Record<br>Date | Purpose                                           |
|--------|-------------------------------------|----------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------|
| EQ     | Equity Shares<br>Rs.10/-            | 8 <sup>th</sup> September, 2015<br>to<br>15 <sup>th</sup> September, 2015<br>(both days inclusive) | N. A.          | For Dividend<br>and Annual<br>General<br>Meeting. |

Kindly take the same on your records & oblige.

Thanking you,

Yours faithfully,  
for **CREST VENTURES LIMITED**

  
**Rohan Gavas**  
Company Secretary

