



Date: August 31, 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

Sub: Intimation of Board Meeting to fix the Issue Price, Issue Size, Entitlement Ratio, Fractional Entitlement and Record Date for determining eligibility of the shareholders to whom the equity shares are to be issued under the proposed Rights Issue of the Company.

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Crest Ventures Limited will be held on Saturday, September 03, 2016 at the registered office of the Company, inter alia, to consider the following:

- 1) To fix the Issue Price, Issue Size, Entitlement Ratio, Fractional Entitlement and Record Date for determining eligibility of the shareholders to whom the equity shares are to be issued under the proposed Rights Issue of the Company.

Further, kindly note that in view of the above, the trading window for dealing with Equity Shares of the Company has been closed with immediate effect and shall continue to remain closed until September 06, 2016.

This is for your information & record.

Thanking you,

Yours faithfully,

For **Crest Ventures Limited**


Manasi Modak
Company Secretary

