



Ref: CVL (SRL) / NSE / 15 - 16

October 26, 2015

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

Dear Sir(s),

Sub: Board Meeting intimation.

Symbol: CREST

Series: EQ

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2015 at 10.30 a. m. at the Corporate Office of the Company at 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai – 400 021 inter alia to transact the following business:

1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended 30th September, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **CREST VENTURES LIMITED**


Rohan R. Gavas
Company Secretary

