



Ref: CVL /SE/16 – 17

November 11, 2016

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 Board Meeting held on Friday, November 11, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company, at its meeting held on Friday, November 11, 2016, at the Registered office of the Company at 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021 has, inter alia, considered and approved the following:

1. Unaudited Financial Results on standalone and consolidated basis for the quarter and half year ended September 30, 2016 along with the Limited Review Report thereon; and
2. Renomination of Mr. Rajeev Sharma, Independent Director of the Company, as the Chairman of Nomination and Remuneration Committee of the Company.

The proceedings of the meeting commenced at 11:00 a.m. and concluded at 12:30 p.m.

Kindly take the above intimation on your record.

Thanking You.

Yours Faithfully,

For **Crest Ventures Limited**

Manasi Modak
Company Secretary

