



Ref: CVL \ SE \ 16-17

July 29, 2016

To, BSE Limited Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai – 400 001.	To, The National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code : 511413 ISIN : INE559D01011	Symbol: CREST Series: EQ

Dear Sir,

Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 06, 2016 at 10:00 a.m. at the Corporate Office of the Company at 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai, 400021, inter alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2016.

In connection with the above, as per the Company's Code of Insider Trading Policy pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from Saturday, July 30, 2016 to Monday, August 08, 2016 (both days inclusive).

Kindly take the above information on your records.

Yours faithfully,

For **Crest Ventures Limited**


Manasi Modak
Company Secretary



Crest Ventures Limited (Formerly known as Sharyans Resources Limited)

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