



Ref : CVL(SRL) \ NSE \ 14 – 15

14th February, 2015

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

Dear Sir,

Kind Attention: Listing Compliance Department

Sub: Outcome of Board Meeting & Compliance under the Listing Agreement

Symbol : CREST

Series : EQ

As per the provisions of Listing Agreement, we wish to inform you that the Board of Directors of the Company at its meeting held on 14th February, 2015 considered and approved the following:-

1. Unaudited Financial Results for the quarter ended 31.12.2014 alongwith Limited Review Report.
2. Increase in authorised share capital of the Company from Rs.17.50 Crores to Rs. 23.5 Crores subject to approval of shareholders through postal ballot.
3. Approved the Postal Ballot Notice for :-
 - a. Increasing authorised share capital
 - b. Authorization to Board of direction u/s 180(1)(a) & (c) of Companies Act, 2013
 - c. Approval of Related party transaction U/s. 188 (1) read with Clause 49 of Listing Agreement.
 - d. Adoption of articles as per new Companies Act, 2013

Further kindly find enclosed herewith copy of Un-Audited Financial Results alongwith Limited Review for the Quarter ended on 31st December, 2014 alongwith limited review report for your information and record

Request you to kindly take the note of the same.

Thank you.

Yours faithfully,

For **Crest Ventures Limited**

Rohan R. Gavas
Company Secretary

Encl: - a/a.

