



Date of Download 01-Jul-2016

NSE Acknowledgement

Symbol:-	CREST
Name of the Company: -	Crest Ventures Limited
Submission Type:-	Board Meetings
Short Description:-	Others -
Date of Submission:-	01-Jul-2016 04:47:03 PM
NEAPS App. No:-	2016/Jul/148/151

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Ref: CVL/NSE/16-17

July 01, 2016

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

Dear Sir,

Sub: Intimation under Regulation 29(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Symbol: CREST

Series: EQ

With reference to the captioned subject, this is to inform that the Meeting of Board of Directors is of the Company is scheduled to be held on Wednesday, July 06, 2016 to fix the Book Closure and Record date for dividend, if declared at the forthcoming Annual General Meeting of the Company.

Kindly take the above information on record.

Yours faithfully,

For Crest Ventures Limited

A handwritten signature in blue ink, appearing to read "Manasi Modak".

Manasi Modak
Company Secretary

