



Ref: CVL/SE/2019-20

9<sup>th</sup> August, 2019

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Scrip Code: 511413</b> <b>ISIN: INE559D01011</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

Dear Sir/Madam,

**Sub: Newspaper Advertisement of Board Meeting of the Company to consider Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.**

With reference to the captioned subject, we are enclosing herewith copy of newspaper advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi) containing the Notice of Board Meeting of Crest Ventures Limited to be held on 10<sup>th</sup> September, 2019, to consider and approve the standalone and consolidated Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
**For Crest Ventures Limited**

  
**Namita Bapna**  
**Company Secretary**



Encl: a/a



**Muthoot Homefin**

Corporate Office : 11  
Off. Western Express

**POSSESSION**

(As per Appendix IV read with rule 8(1) of the Securities and Reconstruction of Financial Assets Act, 2002, Demand Notice(s) issued by the Authorised Officer mentioned herein below to repay the amount mentioned in the said notice. The borrower having failed to repay the amount mentioned in the said notice, the public in general the Borrower(s) / Guarantor(s) and the public in general the property described herein below in exercise of powers conferred by Rule 9 of the said rules. The borrower in particular with the property and any dealings with the property will be liable for an amount as mentioned herein under with interest thereon.

Name of the Borrower(s)	Description of the property (Immovable)
M/s. Madhu Fashion Co-Borrower : M/s. Gauri Ganesh (Prop. Lalchand Tawari - HUF) Mr. Lalchand Mishrilal Tawari Mrs. Madhu Lalchand Tawari	Property No. 214 to 217, i.e. 555.85 SQ. MTS. of undivided SQUARE SITE No. 6 (Vesuvani) sq. mts of
Place: Surat Date : 09.08.2019	

**TAMBORE**

Registered Office: Mumbai  
Telephone: (91) 2200 0000  
E-Mail: info@tambores.com

**UNAUDITED FINANCIAL STATEMENTS**

Sr. No.	Particulars
	PART-I
1.	Income from operations
2.	Sales/ Income from Operations
3.	Other Income
3.	Total Income ( 1 + 2 )
4.	Expenses
4a	Cost of materials consumed
4b	Purchase of stock-in-trade
4c	Changes in inventories
4d	Employee benefits expense
4e	Finance cost
4f	Depreciation & amortisation

**KINETIC ENGINEERING LIMITED**

Office : D-1 Block, Plot No. 18 / 2, MIDC, Chinchwad,  
Mumbai - 411019 | Tel.: +91-20-66142049/78 | Fax: +91-20-6614 2088/89  
Website : www.kineticindia.com | CIN : L35912MH1970PLC014819

**NOTICE**

In pursuance of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby notified that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 14<sup>th</sup> August, 2019** inter alia, to consider and approve the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019. The notice is also available on the website of the Company i.e. www.kineticindia.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Kinetic Engineering Limited  
Sd/-  
**Ajinkya Firodia**  
Managing Director

	Reserve Price (RP)	Earnest Money Deposit (EMD) (10% of RP)
Property No. 214 to 217, i.e. 555.85 SQ. MTS. of undivided SQUARE SITE No. 6 (Vesuvani) sq. mts of	Rs. 18,22,000/- (Rupees Eighteen Lac Twenty Two Thousand Only)	Rs. 1,82,200/- (Rupees One Lac Eighty Two Thousand Two Hundred Only)
60.62 sq. mtrs. COP in "Golden Block No. 268/2" at Kamrej, Dist. registered as Plot No. 234, Plot.	Rs. 10,29,150/- (Rupees Ten Lac Twenty Nine Thousand One Hundred Fifty Only)	Rs. 1,02,915/- (Rupees One Lac Two Thousand Nine Hundred Fifteen Only)
Property situated at Block D, Dapad, Gujarat - Registered as office of Joint	Rs. 7,53,300/- (Rupees Seven Lac Fifty Three Thousand Three Hundred Only)	Rs. 75,330/- (Rupees Seventy Five Thousand Three Hundred Thirty Only)
Property, Moje Village: measuring 390 Sq. Mts. the Registered office	Rs. 6,76,000/- (Rupees Six Lac Seventy Six Thousand Only)	Rs. 67,600/- (Rupees Sixty Seven Thousand Six Hundred Only)
Property, Near Soni Bearing Block No. 16, bearing Receipt No. 394305	Rs. 5,16,350/- (Rupees Five Lac Sixteen Thousand Three Hundred Fifty Only)	Rs. 51,635/- (Rupees Fifty One Thousand Six Hundred Thirty Five Only)
Property, School, Off Surat	Rs. 6,66,500/- (Rupees Six Lac Sixty Six Thousand Five Hundred Only)	Rs. 66,650/- (Rupees Sixty Six Thousand Six Hundred Fifty Only)



**LKP SECURITIES**

CIN: L67120MH  
Regd Office :- 203, Embassy Cent  
EXTRACT OF STANDALONE AND CONSOLIDATED  
THE QUARTER ENDED 30-JUN-2019

Particulars	STANDALONE	
	Quarter Ended (Unaudited) 30-Jun-2019	Quarter Ended (Unaudited) 31-Mar-2019
1 Total Income from operations (net)	1,664.28	3,641.87
2 Net Profit / (Loss) from ordinary activities after tax	(119.20)	682.05
3 Net Profit / (Loss) after Extraordinary items	(119.20)	682.05
4 Paid-up Equity Share Capital	1,478.69	1,478.69
Face Value of the Shares	2.00	2.00
5 Reserves excluding revaluation reserves as per balance sheet	(0.16)	
6 Earning Per Share (EPS) (Face value of Rs.2) -Basic		

Place : Mumbai  
Date : August 7, 2019

Sd/-  
**Amarchand Rander**  
Managing Director

**CREST VENTURES LIMITED**  
Registered Office: 111, Maker Chambers IV, 11<sup>th</sup> Floor, Nariman Point, Mumbai - 400021  
CIN: L99999MH1982PLC102697  
Website: www.crest.co.in Email: secretarial@crest.co.in  
Tel: 022 - 4334 7000 Fax: 022 - 4334 7002

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10<sup>th</sup> September, 2019** at the Registered Office of the Company at 111, Maker Chambers IV, 11<sup>th</sup> Floor, Nariman Point, Mumbai - 400021, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2019. The notice is available on the website of the Company at [www.crest.co.in](http://www.crest.co.in) and also on the website of the Stock Exchanges viz. Bombay Stock Exchange (BSE) at [www.bseindia.com](http://www.bseindia.com) and on National Stock Exchange (NSE) at [www.nseindia.com](http://www.nseindia.com).

For Crest Ventures Limited  
Sd/-  
**Namita Bapna**  
Company Secretary

Place: Mumbai  
Date: 9<sup>th</sup> August, 2019

**Bank of Maharashtra**  
Bhusari Colony Branch :Plot No. 1, S. No. 94/4, Paud Road, Bhusari Colony, Pune 411038. Tel: 020-25284212, 25282009  
Email : brmgr1208@mahabank.co.in

