



Ref: CVL/SE/2018-19

May 16, 2018

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To, <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,

**Sub:- Outcome of the Board Meeting**

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on May 16, 2018 at Mumbai, inter alia, has considered and approved the following:-

1. The Audited Financial Results of the Company on a standalone and consolidated basis for the quarter ended March 31, 2018 and the annual accounts for the financial year ended March 31, 2018 along with the Independent Auditors' Report.
2. Recommended a dividend @ 5% i.e. Rs. 0.50 per equity share of the Company.

The proceedings of the meeting commenced at 12:30 p.m. and concluded at 01:15 p.m.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,

For **Crest Ventures Limited**

  
**Manasi Modak**  
**Company Secretary**

