



Creative Peripherals

(CIN):L52392MH2004PLC148754

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Dear Sir / Madam,

Ref: (Symbol: CREATIVE)

Subject: Intimation of Board Meeting to be held on 21st May, 2018

NOTICE is hereby given that a First Meeting of the Board of Directors for the Financial Year 2018-2019 of the Creative Peripherals and Distribution Limited will be held on Monday, 21st May, 2018 at 2:00 PM, at Registered office of Company at B-215, Mandpeshwar Industrial Premises Co-op. Soc. Ltd, Opp. MCF Club, Off S.V.P. Road, Borivali (W) Mumbai - 400 092 to inter alia consider the following business as under:-

1. To grant leave of absence, if any.
2. To confirm the minutes of the previous Board meeting No. 08/2017-18 held on 12th February, 2018.
3. To consider and take a note on below mentioned circular resolution passed after previous Board Meeting:
 - To appoint and nominate Mr Vijay Advani, whole-time Director of the Company, as officer in charge and responsible under Section 49 of The Legal Metrology Act, 2009.
4. To consider and approve the financial results for the fourth quarter of financial year ended at 31st March, 2018 (Period from 01st January, 2018 to 31st March, 2018), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
5. To consider and approve the financial results for the second half year of financial year ended at 31st March, 2018 (Period from 01st October, 2017 to 31st March, 2018), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.

Creative Peripherals & Distribution Ltd.

Registered Office : B - 215, Mandpeshwar Industrial Premises Co-op Society Ltd., Opp. M.C.F. Club, Prem Nagar, Off S.V.P. Road, Borivali (West), Mumbai - 400 092. | Tel.: 91-22-4081 1234 / 4246 0777 | Email: administration@ecreativeindia.com

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6. To consider and approve the financial results for the financial year ended at 31st March, 2018 (Period from 01st April, 2017 to 31st March, 2018), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
7. To approve Related Party Transactions as recommended by Audit Committee.
8. To consider and approve revised remuneration of Directors and Key Managerial Personnel for Financial year 2018-19, as recommended by Nomination and Remuneration Committee.
9. To appoint Secretarial Auditor of the Company and fix their remuneration.
10. To appoint Statutory Auditor of the Company and fix their remuneration.
11. To appoint Internal Auditor of the Company and fix their remuneration.
12. To review business, operations and future short term targets of the Company.
13. To take note of statements of Investor's complaints received by the Company and Share Transfer Agent, if any.
14. To take note on the Shareholding Pattern and Distribution of Holding.
15. To take any other business with the permission of the Chair and at least one Independent Director.

**On behalf of Board of Directors
Creative Peripherals and Distribution Limited**



Tejas Doshi
Company Secretary
ACS - 30828

Date: 10th May, 2018
Place: Mumbai

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