



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 10th August, 2018

NOTICE is hereby given that a Second Meeting of the Board of Directors for the Financial Year 2018-2019 of the Creative Peripherals and Distribution Limited will be held on Friday, 10th August, 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 interalia 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. 01/2018-19 held on 10th August, 2018.
3. To consider and approve the financial results for the first quarter of financial period ended at 30th June, 2018 (Period from 01st April, 2018 to 30th June, 2018), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
4. Approval of Notice and date of convening the Annual General Meeting of the Company for financial year ended at 31st March, 2018.
5. To review business, operations and future short term targets of the Company.
6. To take note of statements of Investor's complaints received by the Company and Share Transfer Agent, if any.
7. To take note on the Shareholding Pattern and Distribution of Holding.



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

www.ecreativeindia.com



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8. 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: 02nd August, 2018
Place: Mumbai

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