



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 11th November, 2017

NOTICE is hereby given that a Seventh Meeting of the Board of Directors for the Financial Year 2017-2018 of the Creative Peripherals and Distribution Limited will be held on Saturday, 11th September, 2017 at 3:00 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. 06/2017-18 held on 04th October, 2017.
3. To consider and approve the financial results for the second quarter of financial year ended at 31st March, 2018 (Period from 01st July, 2017 to 30th September, 2017), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
4. To consider and approve the financial results for the first half year of financial year ended at 31st March, 2018 (Period from 01st April, 2017 to 30th September, 2017), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
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.

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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7. To take on note the Shareholding Pattern and Distribution of Holding.
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**



Place: Mumbai

Date: 02nd November, 2017

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