



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 12th February, 2018:

NOTICE is hereby given that the Eighth Meeting of the Board of Directors for the Financial Year 2017-2018 of the Creative Peripherals and Distribution Limited will be held on Monday, 12th February, 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. 07/2017-18 held on 11th November, 2017.
3. To consider and take a note on below mentioned circular resolutions passed after previous Board Meeting:

Sr. No.	Date of Passing Circular Resolution	Particulars of Circular Resolution
1	23/11/2017	Appointment of Mr. Mihir Shah as Additional Independent Director of the Company
2	14/12/2017	To authorise representatives of Company to appear before the custom authority and to do all legal proceedings on behalf of Company.
3	14/12/2017	To authorise Mr. Ramesh Choudhary of Kolkata Branch, to appear and apply to various govt and tax authorities to update data of our Company since Branch office of Kolkata office has been shifted.
4	03/01/2018	Resignation of Mr. Ansuya Prasad Purohit from position of Chief Financial Officer (CFO-KMP) of the Company
5	03/01/2018	Appointment of Mr. Abhijit Kanvinde as Chief Financial Officer (CFO-KMP) of the Company

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	05/01/2018	Closure of Banking Current Account, State Bank of India, Borivali West Branch.
7	12/01/2018	Appointment of M/s R. N. Oza & Co., Advocates, for search and due diligent of property purchased at Charkop, Kandivali
8	22/01/2018	Nominate Mr. Vijay Advani as authorised representative of the Company with regards to sign and executive Vendor Agreement with Wal-mart India Private Limited
9	01/02/2018	Reconstitution of Audit Committee
10	01/02/2018	Reconstitution of Nomination & Remuneration of Committee
11	01/02/2018	Reconstitution of Investor Grievance Committee

4. To consider and approve the financial results for the third quarter of financial year ended at 31st March, 2018 (Period from 01st October, 2017 to 31st December, 2017), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
5. To enhance cash credit facility from HDFC & Axis Bank.
6. To avail term loan from HDFC Bank not exceeding Rs. 10 Crores only.
7. To register with Legal Entity Identifier India Limited.
8. To review business, operations and future short term targets of the Company.
9. To take note of statements of Investor's complaints received by the Company and Share Transfer Agent, if any.
10. To take on note the Shareholding Pattern and Distribution of Holding.
11. 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: 03rd February, 2018

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