CREATIVE EYE LIMITED

23rd August, 2017

The DCS - CRD
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No - C Block, G Block,
Bandra Kurla Complex,
Mumbai 4000 51

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Sub: Intimation related to Book closure, cut-off date for the purpose of 31st Annual General Meeting (AGM).

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their Meeting held on Monday August 21, 2017 considered the following dates for Book Closure and cut off date for the purpose of 31st Annual General Meeting (AGM) to be held on 27th September, 2017.

Script Code	BSE :532392 NSE: CREATIVEYE
Type of Security	Equity Shares
ISIN	INE230B01021
Book Closure	21st September ,2017 upto 27thSeptember, 2017 (Both days inclusive)
Cut-off date for e-voting	20th September, 2017
Place of AGM	GMS Community Centre Hall", Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai - 400 053.

Kindly take above on your record, and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Creative Eye Limited

CREATIVE EYE LIMITED MUMBAI

Khushbu G Shah
Company Secretary & Compliance Officer