



CREATIVE EYE LIMITED

September 3, 2016

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

The DCS-CRD,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex
Mumbai-400051

Sub: Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Publication of AGM Notice published in the Newspapers.

BSE Script Code: 532392; NSE Script Code: CREATIVEYE

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The company has published the Notice of its 30th AGM in the English and Marathi newspapers namely in "The Free Press Journal" and "Navashakti" dated September 3, 2016. The copy of newspaper cutting is enclosed.

You are requested to kindly take note of the above.

Thanking you

Yours Faithfully,

For Creative Eye Limited

Khushbu

Khushbu Shah

Company Secretary & Compliance Officer



Encl- As above.



CREATIVE EYE LIMITED

CIN : L99999MH1986PLC125721

Regd. Off. : "Kailash Plaza", Plot No. 12-A, Opp. Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai- 400 053

Tel No.: 022-2673 2613 (7 Lines) | Fax : 2673 22 96

Website : www.creativeeye.com | Email : contact@creativeeye.com

NOTICE

1) Notice is hereby given that the 30th Annual General Meeting of the Company will be held on Friday, the 30th September, 2016 at 10.30 a.m. at "GMS Community Centre Hall", Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai 400 053, to transact the Business as mentioned in the Notice dated 28th May 2016, dispatched along with the Annual Report of the Company for the year ended 31st March, 2016 to the shareholders whose name appear in the Register of Members through courier. Electronic copies of AGM Notice along with Annual Report is sent to all the members whose email IDs are registered with the Company/Depository participants/ Registrar & Transfer Agent. It is also available on the Company's website www.creativeeye.com.

2) Pursuant to the provisions of Section 91 of the Companies, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September 2016 to Friday, 30th September 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company for the year ended 31st March 2016.

Remote e-voting:

3) Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, members have an option to vote electronically through remote e-voting services provided by Karvy Computershare Pvt. Ltd or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling paper or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as Invalid.

The members of the Company are also hereby informed and requested to note that:

a) Members may go through the e-voting instructions provided in the AGM Notice or available on the website of Karvy i.e. <http://evoting.karvy.com> and also on the Website of the Company i.e. www.creativeeye.com.

b) The remote e-voting is optional and portal will remain open from Monday, 26th September, 2016 (9.00 A.M.) till Thursday, 29th September, 2016 (05.00 P.M.). The remote e-voting shall be disabled by Karvy thereafter.

c) The voting right of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 23rd September, 2016.

d) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2016, may obtain the login ID and password by sending a request at evoting@karvy.com.

e) The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.

f) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM.

g) Members who do not receive the Notice of AGM may apply to the Company and obtain a duplicate thereof.

Any grievances connected with the electronic voting or voting through polling paper can address to the Company secretary & Compliance Officer at the contact details given above.

For Creative Eye Limited

Place: Mumbai
Date: September 2, 2016

Sd/-
Khushbu Shah
Company Secretary and Compliance Officer

नवराक्ति
मुंबई, शनिवार, ३ सप्टेंबर २०१६

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For Creative Eye Limited

Place: Mumbai

Date: September 2, 2016

Sd/-

Khushbu Shah

Company Secretary and Compliance Officer