



**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 15<sup>th</sup> January, 2019**

**NOTICE is hereby given that the Fourth Meeting of the Board of Directors for the Financial Year 2018-2019 of the Creative Peripherals and Distribution Limited will be held on Tuesday, 15<sup>th</sup> January, 2019 at 11:00 AM, at Registered office of Company at 3<sup>rd</sup> & 4<sup>th</sup> Floor, Plot No. 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 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. 03/2018-19 held on 14<sup>th</sup> November, 2018.
3. To take a note on circular resolutions passed after previous Board Meeting.
4. To discuss and seek approval of Board of Directors for migrating Company from NSE SME Exchange to NSE Main Board Exchange.
5. To review future Business plan of Honeywell Products to Middle East and other SARC countries in view of the new licence granted to us by Honeywell Inc. for these countries.
6. To review business, operations and future short term targets of the Company.
7. To take note of statements of Investor's complaints received by the Company and Share Transfer Agent, if any.
8. To take note on the Shareholding Pattern and Distribution of Holding.
9. 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: 02<sup>nd</sup> January, 2019**

**Place: Mumbai**

**Creative Peripherals & Distribution Ltd.**

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West), Mumbai - 400 067., Tel. : 022-5061 2700, Email : hr@ecreativeindia.com , Web. : www.ecreativeindia.com

[www.ecreativeindia.com](http://www.ecreativeindia.com)