



Creative Peripherals

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: CREATIVE

Subject: - Intimation of Meeting of Board of Directors of the Company to review, discuss and plan the launching of an Electronic Trading Platform.

Dear Sir,

The notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, January 09, 2020 at 11.00 am** at Company's Registered Office at 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 to, inter-alia, transact the following business:

i. To review, discuss and plan the launching of an Electronic Trading Platform.

You are requested to kindly take the same on your record.

Thanking you

Yours Faithfully
For Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary & Compliance Officer
ACS – 30828

Date: 03rd January, 2020
Place: Mumbai

Creative Peripherals and Distribution Limited

Registered Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 | Tel.: 91-22-5061 2700 | Email: cs@ecreativeindia.com | Website: www.ecreativeindia.com | CIN: L52392MH2004PLC148754