



Creative Peripherals

(CIN):L52392MH2004PLC148754

Annual General Meeting for FY 2017-18

Sr. No.	Particulars	Date / Particulars
1	Cut off date / BenPos date to send Notice and Annual Report to Shareholders	31 st August, 2018
2	Book Closure Date (Beginning)	15 th September, 2018
3	Trading Window Closure date (Beginning)	15 th September, 2018
4	Dividend	Re. 0.50/- Per Share (5%)
5	Share Capital	Rs. 5,80,00,000/- (58,00,000 Equity Shares of Rs. 10 each)
6	e-Voting	Not Applicable
7	Annual General Meeting	27 th September, 2018, Thursday, 10.30 am
8	Annual General Meeting Venue	'Creative Peripherals and Distribution Limited', 4 th Floor, Metro Chambers, Govt. Industrial Estate, Plot No. 137 AB, Charkop, Kandivali West, Mumbai - 400 067
9	Trading Window Closure date (End)	29 th September, 2018
10	Book Closure Date (End)	29 th September, 2018
11	Company Secretary and Compliance Officer	Mr. Tejas Doshi
12	Contact details for any support / grievance	cs@ecreativeindia.com 022 4246 0777

For Creative Peripherals and Distribution Limited

Tejas Doshi

Tejas Doshi
Company Secretary & Compliance Officer

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 : hr@ecreativeindia.com
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