



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 14th November, 2018

NOTICE is hereby given that a Third Meeting of the Board of Directors for the Financial Year 2018-2019 of the Creative Peripherals and Distribution Limited will be held on Wednesday, 14th November, 2018 at 11:00 AM, at Registered office of Company at 3rd & 4th Floor, Plot No. 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 to inter alia 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. 02/2018-19 held on 10th August, 2018.
3. To take a note on circular resolutions passed after previous Board Meeting.
4. To consider and approve the financial results for the second quarter of financial period ended at 30th September, 2018 (Period from 01st July, 2018 to 30th September, 2018), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
5. To consider and approve the financial results for the first half year of financial period ended at 30th September, 2018 (Period from 01st April, 2018 to 30th September, 2018), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.

Creative Peripherals & Distribution Ltd.

Metro Chambers, Unit No. 03rd & 04th Floor, Plot No. 137 AB, Government Industrial Estate, Charkop, Kandivali (West), Mumbai - 400 067. | Email : hr@ecreativeindia.com

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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: 06th November, 2018
Place: Mumbai