



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 June, 2019

NOTICE is hereby given that a Fourth Meeting of the Board of Directors for the Financial Year 2019 – 2020 of the Creative Peripherals and Distribution Limited will be held on Friday, 14th June, 2019 at 11:00 AM, at Registered office of Company at 4th 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. 03/2019-20 held on 27th May, 2019.
3. To consider and approve below mentioned Board Resolutions on the basis of Scrutinisers Report on Postal Ballot Voting for below mentioned Ordinary and Special Resolutions:
 - a. *Increase in Authorised Share Capital from Rs. 8,00,00,000/- to Rs. 14,00,00,000/- and consequent alteration to the Capital Clause of the Memorandum of Association*
 - b. *Issuance of Fully Paid Bonus Equity Shares in the ratio of 1:1*
 - c. *Migration of Listing / trading of Equity Shares of the Company from NSE SME Platform i.e. Emerge to Main Board of NSE*
 - d. *Alteration of the object clause of the Memorandum of Association of the Company*

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

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4. To review business, operations and future short term targets of the Company.
5. To take note of statements of Investor's complaints received by the Company and Share Transfer Agent, if any.
6. To take note on the Shareholding Pattern and Distribution of Holding.
7. 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: 07th June, 2019
Place: Mumbai**

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