



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 19th January, 2019

NOTICE is hereby given that the Fifth Meeting of the Board of Directors for the Financial Year 2018-2019 of the Creative Peripherals and Distribution Limited will be held on Saturday, 19th January, 2019 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 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. 04/2018-19 to be held on 15th January, 2019.
3. To consider and approve the financial results of the third quarter of financial period ended at 31st December, 2018 (Period from 01st October, 2018 to 31st December, 2018), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
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: 10th 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

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