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,

Subject: Outcome of Board Meeting held on 15th January, 2019

Symbol: CREATIVE

We would like to inform you that following were **considered and approved** by the Board of Directors in at their meeting held on **15th January, 2019**at the registered office of the Company 4th Floor, Plot No. 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 at 11:00 a.m. and concluded at 02:30 p.m.:

We are pleased to announce that our Board of Directors have discussed in detail, migration of the Company from NSE SME Exchange to the NSE Main Board Exchange.

The Board of Directors have also authorized Mr. Ketan Patel, Chairman and Managing Director of Creative Peripherals & Distribution Ltd., to spearhead the process of migration from NSE SME Exchange to NSE Main Board Exchange and to take charge of day-to-day activities of the Company and set up a road map for the future growth and creating value of our Company.

It is with great pleasure that we share that our Company has expanded its Trademark Licensing Agreement with Honeywell International Inc. for selling and marketing of Honeywell products in Middle East and the SAARC region. As part of the expansion, our Company will now be able to offer more products under its portfolio (as part of the trademark licensing agreement) to additional Six Countries namely Saudi Arabia, United Arab Emirates, Bahrain, Oman, Qatar and Kuwait.

In addition to this, we have also received approval to expand its product portfolio under this trademark licensing agreement to Wireless Networking category of products. This will enable us to sell and market wireless Networking products under the Honeywell brand name in the approved geographies of India, Saudi Arabia, United Arab Emirates, Bahrain, Oman, Qatar and Kuwait, creating significant growth in revenues and profits.

For Creative Peripherals and Distribution Limited

CREATIVE PERIPHERALS & DISTRIBUTION LTD. MUMBAI

Tejas Doshi
Company Secretary

Date: 15th January, 2019
Place: Mumbai