



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 27th June, 2019

NOTICE is hereby given that a Fifth Meeting of the Board of Directors for the Financial Year 2019 – 2020 of the Creative Peripherals and Distribution Limited will be held on Thursday, 27th 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. 04/2019-20 held on 14th June, 2019.
3. **Allotment of Fully Paid Bonus Equity Shares in the Ratio of 1:1 to the members of the Company whose name appears in Register of Members as on Record Date, Wednesday, 26th June, 2019.**
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.

Creative Peripherals and Distribution Limited

Registered Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 | **Tel.:** 91-22-5061 2700 |

Email: cs@ecreativeindia.com | **Website:** www.ecreativeindia.com | **CIN:** L52392MH2004PLC148754



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: 15th June, 2019
Place: Mumbai**