



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 27th May, 2019

NOTICE is hereby given that a Third Meeting of the Board of Directors for the Financial Year 2019 - 2020 of the Creative Peripherals and Distribution Limited will be held on Monday, 27st May, 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. 02/2019-20 held on 07th May, 2019.
3. To consider and approve the financial results for the **fourth quarter** (Period from 01st January, 2019 to 31st March, 2019), **second half year** (Period from 01st October, 2018 to 31st March, 2019) and full **financial year** ended at (Period from 01st April, 2018 to 31st March, 2019), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
4. To discuss pay out of Dividend, if any.
5. To approve Related Party Transactions as recommended by Audit Committee.
6. To consider and approve revised remuneration of Directors and Key Managerial Personnel for Financial year 2019-20, as recommended by Nomination and Remuneration Committee.

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. : 022-4081 1234, Email : cs@ecreativeindia.com

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7. To appoint Secretarial Auditor of the Company and fix their remuneration.
8. To appoint Statutory Auditor of the Company and fix their remuneration.
9. To appoint Internal Auditor of the Company and fix their remuneration.
10. To review business, operations and future short term targets of the Company.
11. To take note of statements of Investor's complaints received by the Company and Share Transfer Agent, if any.
12. To take note on the Shareholding Pattern and Distribution of Holding.
13. 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: 20th May, 2019
Place: Mumbai

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