Creative Peripherals

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: Notice of Board Meeting to be held on 27th May, 2019, Monday, published in Newspaper

Symbol: CREATIVE

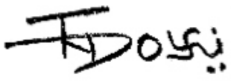
We hereby inform you that, Notice of Board Meeting to be held on 27th May, 2019, Monday, published in Two Newspaper on today's date i.e. 21st May, 2019:

1. Active Times – English Newspaper – Page No. 3
2. Mumbai Lakshadeep – Marathi Newspaper – Page No. 7

We have attached copies of the same for your perusal and records,

Kindly acknowledge receipt.

By order of the Board of Directors
For Creative Peripherals & Distribution Limited



Tejas Doshi
Company Secretary and Compliance Officer
ICSI Membership No. – A 30828

Date: 21st May, 2019
Place: Mumbai

NEWS BOX

Pimpri Chinchwad Municipal Corporation chief summoned by national commission

Pune POOR WORKING condition of civic workers in the state continues to be a cause for concern with a complaint being filed by advocate Sagar Charan, the vice-president of health department grievance committee, before the National Commission for Scheduled Castes and National Commission for Safai Karamcharis that fall under the Union Ministry of Social Justice and Empowerment.

The Commissioner of the Pimpri Chinchwad Municipal Corporation (PCMC) has been summoned before the commission, the hearing for which is scheduled for June 12. The panel has the right to exercise the power of a civil court.

The complaint highlights the plight of workers, who are allegedly forced to clean manholes, nullahs and drains without safety gear including gloves, gumboots, napkins, soaps, brooms and masks, in violation of the Protection of Manual Scavenging and Rehabilitation Act, 2013.

The complaint also highlights the plight of woman workers who do not have changing rooms and toilets and the unavailability of drinking water at workplaces, mandatory under the law. The complaint also alleges that the civic body has failed to implement recommendations of the Lad-Page committee, appointed by the government for creating legal heirs for sanitation staff.Sanitation woman workers have complained that they don't have facilities for drinking water and changing rooms. The PCMC (Pimpri-Chinchwad Municipal Corporation) health department Takrar Nivaran Samiti has lodged more than 200 complaints on issues of unavailability of basic facilities at the workplace. More than 250 sanitation workers have also alleged that they have been deprived of free housing scheme of the civic body. There was no reply from the civic body when we approached them and hence we have decided to approach the national commission," said Charan.

He added that with failure in implementing basic amenities such as promotions, timely salaries and medical facilities, the corporation was violating the Maharashtra Municipal Corporation Act as well.

"More than 700 workers have approached me. I will appeal before the National Human Rights Commission on this ground. I have urged the commission to book officials from drainage and health departments under Section 8 of the Manual Scavengers Act and Section 337 of the Indian Penal Code for endangering life or personal safety of others," Charan said.

PUBLIC NOTICE

Member OF PUBLIC TO TAKE Notice that my clients Rajamdrakaur T. Nanra and Jitandrasingh T. Nanra, are absolute owner of Gala No.5, on Ground Floor, in Shree Viththal Industrial Estate, Village Valiv, Vasai(E) East, Dist Plaghar. My clients have lost Original Agreement for sale dated 25/05/2005 and Registration Receipt of document No. Vasai-3-4310-2005 dated 31/05/2005 made between M/s. Shree Viththal Construction and Rajamdrakar T. Nanra and Jitendrasingh T. Nanra in respect of above mentioned Gala.

Any persons found or having any claim, or right, interest, title against in respect of said Receipt & Documents, however or otherwise, are hereby requried to intimate me at my address 109, First Floor, Shubh Laxmi Shopping Center, Vasant Nagri, Vasai (East), Dist Palghar 401208, within 14 days from the date of publication of this notice about the same, failing which it will presumed that there is no claim and my client shall proceed and complete all the requriments formalities. such claim and objections received thereafter shall be deemed to have been Waived.

ADV. KAILASH H. PATIL

PUBLIC NOTICE

Myclient Manish Bhai Patel and Hetal Manish Patel both are residing at splendor Green Hills cooperative society Godrej Hills block number 503 Kalyan district Thane Maharashtra has purchased flat of MRS Kusum dattatray Sawant situated at Kalyan Vipul Apartment room number 003 Santoshi Mata road Kalyan West district Thane having 670 square foot area whose sale deed is registered on 12/04/2019 at the sub registrar office Kalyan having serial number 4315/2019. If anyone has objection regarding the sale deed please inform within 15 days of publication of this notice, after 15 days no one's objection will be taken into consideration.

Adv.
Sangeeta S Ghuge
Opp. Sukenkar Chawl Room No.7
Opp Mamta Medical Rambag Main Road Kalyan (W) 421301
Mob 9820201591

DALAL STREET INVESTMENTS LIMITED

Regd. Off. : 301,Chintamani Apartment, 1478,Sadashiv Peth Pune Mh 411030 In
Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort,Mumbai- 400 001.
Tel. : 2202 4555
Email ID : info@dalalstreetinvestments.com
Website : www.dalalstreetinvestments.com
CIN No. - L65990PN1977PLC141282.

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 24th May, 2019 to consider, approve and take on record, the inter alia, the audited Financial Results for the year ended 31st March, 2019

Further pursuant to Regulation 47(2) of the aforesaid regulations, this intimation is also available on the website of BSE Limited (www.bseindia.com), where the Company's securities are listed and shall also be available on the website of the Company (www.dalalstreetinvestments.com)

For **Dalal Street Investments Ltd.**
Sd/-
Murzash Manekshana
(Director)

Place : Mumbai
Dated : 18th May, 2019.

PUBLIC NOTICE

NOTICE is hereby given to the public at large that under the instructions of my

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

(Earlier known as Creative Peripherals and Distribution Private Limited)
CIN- L52392MH2004PLC148754
Regd. 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 I **e-mail:** cs@ecreativeindia.com
Website: www.ecreativeindia.com

BOARD MEETING NOTICE

NOTICE is hereby given that 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, 27th May, 2019** at 11:00 AM, at Registered office of Company at 4thFloor, 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 **consider and approve the financial results** for the **fourth quarter** (Period from 01stJanuary, 2019 to 31st March, 2019), **second half year** (Period from 01st October, 2018 to 31st March, 2019) and **full financial year** (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.
2. To discuss pay out of **Dividend**, if any.
3. To approve Related Party Transactions as recommended by Audit Committee.
4. To take any other business with the permission of the Chair and at least one Independent Director.

For Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary & Compliance Officer
ICSI Membership No. - A 30828

Date: 20th May, 2019
Place: Mumbai

NOTICE

Notice is hereby given that the following share certificates are registered in the name **Ms. VIBHA SURESH ADANI (New Name: VIBHA SANDIP GANDHI) & Mrs. SAROJ SURESH ADANI** has been lost. Therefore, We have applied for issue of duplicate share certificate to the M/s TRANSPEK INDUSTRY LTD (Regd. office address- 6th Floor, Marble Arch, Race Course, Vadodara, Gujarat, 390007 So, general public are hereby warned not to deal with the following securities and if company do not receive any objection within 15days from the date of publication of this notice on above-mentioned regd. address/of the company, or to the company's R&T Agent Link Intime India Pvt Ltd, UNIT **M/s TRANSPEK INDUSTRY LTD** (B-102 103, Shangrila complex, First floor, Opp HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara 390020), The company will proceed for the issue of Duplicate share certificate(s)in our name.

Sr. No.	Folio No.	Name Of Share Holders	Distinctive No.	Certi No/s	Shares(qty)
1	A0275	Ms.Vibha Suresh Adani & Mrs.Saroj Suresh Adani	4159336 - 4159355	105551	20
2			131976 - 132000	7103	25
3			132001 - 132025	7104	25
4			2689889 - 2689918	84542	30

DATE: 21/05/2019
PLACE: Mumbai

Public Notice

Notice is hereby given on behalf of our client Mr. Vasram Madeva Varchand to notify that the property as more particularly described in the schedule hereunder was purchased vide registered agreement bearing serial no - VRL,-4-6292-2019 by our client Mr. Vasram Madeva Varchand.

This is to infirm the general public that the said Agreement for Sale dated 13/05/1994 is not duly registered under the provision of Bombay Stamp Act &, Registration Act. Therefore, adjudicated agreement for sale dated 13/05/1994 under the provision of Bombay Stamp Act / Indemnity from borrower for non- availability of registered Agreement for Sale dated 13/05/1994 has been obtained,

Registered Agreement of permanent alternate accommodation executed between M/s S.D. Construction as the developer and Mithanagar Shri Chintamani Co-op. Hsg. Soc. Ltd. as the society/confirming party and Mr. Suresh Ratanshi Kakka as the member/ allottee along with registration receipt, stamp duty paid receiptichallan, agreement and index II is not available, Any person having any claim or right on the same by way of inheritance, share, sale, mortgage, lease, license, gift, possession of the original title deeds or otherwise is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of his claim, if any with all supporting documents failing which the claim, if any, of such person shall be treated as waived.

SCHEDULE OF THE PROPERTY

Flat Number- 504, B - wing, 5th floor, Plot No. 05, MITHANAGAR SHRI CHINTAMANI CO-OPERATIVE SOCIETY LTD., Goregaon (W), Mumbai, Maharashtra - 400104.

Place: Mumbai. Date: 18/05/2019.

Address:Office Number 61, Plot Number -51, Thapar complex, Sector -15, CBD BELAPUR, Navi Mumbai - 400614. info@kaleeyantey.com

Sd/-
KALEEYANTEY LAW FIRM

VENTURA GUARANTY LIMITED

Regd Office: 'I-Think Techno Campus', B-Wing, 8th Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400607
Ph: 022-67547000; **Fax:** 022-25498580

ट्रान्सग्लोब फुडस् लिमिटेड

दुकान क्र.६०५, इमारत क्र.३-११५, प्लॉट १४२७, साई जनक क्लासिक, देविदास लेन, बोरिवली (प.), मुंबई-४००१०३.
सीआयएन:एल१५४००एमएच१९८६पीएलसी२५५८०७
दूर.:०२२-६५१५६६७७/८०९७०९५६७७
ई-मेल:transglobefoods@gmail.com
वेबसाईट:www.transglobefoods.com

बोर्ड मिटींगची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरिता कंपनीचे एकमेव लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता सोमवार, २७ मे, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या http://www.transglobefoods.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या http://www.bseindia.com वेबसाईटवर उपलब्ध आहे.

यापुढे, पुर्वी कळविल्यानुसार, सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ आणि कंपनीचे पदसिद्ध व्यक्तींद्वारे नियमन, पर्यवेक्षण व अहवाल व्यापाराचे सांकेतांकानुसार कंपनीची व्यापार खिडकी सर्व पदसिद्ध व्यक्ती आणि त्यांचे जवळचे नातेवाईक यांच्याकरिता ४ एप्रिल, २०१९ पासून बुधवार, २९ मे, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवण्यात येईल.

ट्रान्सग्लोब फुडस् लिमिटेडकरिता
सही/-
प्रभाकर खक्कर
व्यवस्थापकीय संचालक
डीआयएन:०६४९१६४२

दिनांक: २०.०५.२०१९
ठिकाण: मुंबई

PUBLIC NOTICE

Notice is hereby given by **MR. SUDHAKAR NAMDEO ROKADE,** Owner of Room No. 599 on 1st Floor, in the Building No. 19, in the Building known as "TAGORE NAGAR TAPOVAN CHS. LTD", Tagore Nagar, Vikhroli (E), Mumbai - 400 083, dealing with my client about the sale in respect of Room more particularly described in schedule written herein. (Herein after referred to as the said Room)

1.The original allotment in the name of MR. SURESH NATHURAM CHAUBAL, alongwith payment receipts, possession letter issued by the MHADA, 2. Sale Deed made between MR. SURESH NATHURAM CHAUBAL and MR. SUDHAKAR NAMDEO ROKADE, alongwith payment receipts, Possession receipt, Transfer Letter Issued By MHADA, of the Room has been misplaced.

All the persons are hereby informed not to deal or carry out any transaction with any one on the basis of said missing documents or if anyone has already carried out or being carried out or any person having claim by way of sale, lease, inheritance, lien, gift mortgage, pawn, pledge, etc. whatsoever and howsoever is required to intimate the undersigned about the same along with documentary evidence thereof within Fifteen days from the date of the publication of this notice, failing which all such claims, if any, shall be deemed to have been knowingly abandoned or waived, and any claim raised after the expiry of the said period shall not be entertained, and my clients, presuming that there are no claims, may proceed ahead and conclude the transaction.

PUBLIC NOTICE

MR. CHIRAG BABUBHAI PATEL is owner in respect of Flat No. 301, on the 3rd floor, in the Building known as "Gokul Dwar B Building CHS Ltd." situated at Village Navghar, Taluka Vasai and District Palghar. He stated that 1) Original Agreement dated 25/03/1984 made between M/s. Ambika Builders to Alka Naik, 2) Original Agreement dated 03/06/1986 made between Alka Naik and Mrs. Madhuben Babubhai Patel & Original Share Certificate No. 16 are lost or misplaced.

The owner has decided to mortgage the flat to our client The Karur Vysya Bank ltd.

The concern society also does not have the records pertaining to Commencement Certificate and Occupation Certificate

Any persons having or claiming any right, title, claim, demand or estate interest in respect of the said property and the lost title deeds of property or to any part thereof should intimate us in writing within 15 days of this publication. Any objection or intimation done by any individual or any other authority will be subject to the charge of The Karur Vysya bank Ltd

Pradip Shukla & Co.
Advocates & Notary
Chamber no. 7, 3rd floor,
Shree Hanuman Building
R.S. SapreMarg(Picket Road),
Mumbai 400 002

PUBLIC

All concern
informed that one
Vinod Kumar B.
Singh & Mrs. Us
residing at Roon
Chawl, Marol Pip
Area, Near Ramle
Mumbai - 40005
relation from his
Vinod Singh S/o
Singh and has
movable and imm
properties by an
Declaration dated
2019, because he
of my client
separately/ indepe

If any persons
and/or doing any b
his own risk
consequences, my
family shall not b
bound for any kin
deeds and mischie

Place: Mumbai
Date: 21/05/2019

Pr
Advoc
3rd Floor, Adv
M.M.Court, Andheri

Parle Software Limited

Bridge to Technology

CIN:L21000MH1983PLC029128
Regd. Office: 6B, Knox Plaza, Ground Floor, Mind Space, Near Hometel Hotel, Off. Link Road, Malad (W), Mumbai: 400064.
Telefax: 91- 022 -28769986 / 40033979.
E-mail: parle.software@gmail.com,
Website: www.parlesoftwares.com

NOTICE

Notice ishereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2019, at 6.00 p.m. at the Registered office of the Company, inter alia, to consider and take on record the Audited Financial Results of the Company together with Auditors Report for the fourth quarter and financial year ended on 31st March, 2019 and any other business(s) as per discretion of the Board of Directors.

This information is also available on website of the Company www.parlesoftwares.com and on the website of the stock exchange www.bseindia.com.

For Parle Software Limited
S/d
Paresh Sampat
Non-Executive Chairman

Date: May 18, 2019
Place : Mumbai

श्री ग्लोबल ट्रेडफि

नोंदणीकृत कार्यालय: ३
ब्रोच स्ट्रीट, देवजी रतनसी
मुंबई-४००००९. दूर.:०
ई-मेल: sgtl2008@
सीआयएन:एल२७१००एमएव
वेबसाईट: www

सूचन

सेबी (लिस्टिंग ऑब्लिगेशन्स रिक्वायरमेंट्स) रेग्युलेशन्स २९(१) सहवाचिता नियम सूचना देण्यात येत आहे की, कार्यालय: ३५, अशोक चेंबर्स रतनसी मार्ग, मस्जिद बंदर, गुरुवार, ३० मे, २०१९ रोजी मंडळाची सभा होणार आहे. ३ संपलेल्या चतुर्थ तिमाही व लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व नोंदपटावर होणार आहे.

यापुढे सेबी (आतील व्यापार २०१५ सहवाचिता कंपनीच्या नुसार कंपनी समभाग व्यवहार १ एप्रिल, २०१९ ते १ जून, मे, २०१९ रोजी होणाऱ्या म निष्कर्ष घोषित झाल्यानंतर ठेवण्यात येईल.

सदर सूचना कंपनीच्या वेबसाईटवर आणि कंपनीचे शे आहेत त्या बीएसई www.bseindia.com उपलब्ध आहे.

श्री ग्लोबल ट्रेडफि

दिनांक: २०.०५.२०१९
ठिकाण: मुंबई

PUBLIC NO

NOTICE is hereby given by AHMEDALI PITTALWALA AHMEDALI PITTALWALA a address at Godown No.7 on of Shehzadi Mansion, 120/13 (Duncan Road), situated on

विश्वप्रभा व्हेन्चर्स लिमिटेड

(पुर्वीची विश्वप्रभा ट्रेडिंग लिमिटेड)
सीआयएन:एल५१९००एमएच१९८५पीएलसी०३४९६५
नोंदणीकृत कार्यालय: [illegible]

क्रिएटिव्ह पेरिफेरल्स अॅण्ड डिस्ट्रीब्यूशन लिमिटेड

(पुर्वीची क्रिएटिव्ह पेरिफेरल्स अॅण्ड डिस्ट्रीब्यूशन प्रायव्हेट लिमिटेड)
Creative Peripherals
सीआयएन: यू५२३९२एमएच२००४पीएलसी१४८७५४
नोंदणीकृत कार्यालय: ३रा व ४था मजला, प्लॉट क्र.१३७एबी, कांदिवली को-ऑप. इंडस्ट्रीयल इस्टेट लिमिटेड, चारकोप, कांदिवली (प.), मुंबई-४०००६७. दूर.क्र.:९१-२२-५०६१२७००,
ई-मेल: cs@ecreativeindia.com, वेबसाईट: www.ecreativeindia.com

बोर्ड मिटींगची सूचना

येथे सूचना देण्यात येत आहे की, खालील विषयांवर विचार विमर्ष करण्याकरिता कंपनीचे नोंदणीकृत कार्यालय: ३रा व ४था मजला, प्लॉट क्र.१३७एबी, कांदिवली को-ऑप. इंडस्ट्रीयल इस्टेट लिमिटेड, चारकोप, कांदिवली (प.), मुंबई-४०००६७ येथे **सोमवार, दि.२७ मे, २०१९** रोजी स.११.००वा. क्रिएटिव्ह पेरिफेरल्स अॅण्ड डिस्ट्रीब्यूशन लिमिटेडची वित्तीय वर्ष २०१९-२० करिता संचालक मंडळाची तिसरी सभा होणार आहे.

१) **चतुर्थ तिमाही**करिता (१ जानेवारी, २०१९ ते ३१ मार्च, २०१९ पर्यंत कालावधी), **द्वितीय अर्धवर्ष** (१ ऑक्टोबर, २०१८ ते ३१ मार्च, २०१९ पर्यंत कालावधी) आणि **संपुर्ण वित्तीय वर्ष** (१ एप्रिल, २०१८ ते ३१ मार्च, २०१९ पर्यंत कालावधी) करिता सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ नियम ३३(५) नुसार वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे.
२) लाभांश देण्याबाबत विचार विमर्ष करणे.
३) लेखासमितीद्वारे शिफारसीप्रमाणे संबंधित पक्षकार व्यवहारास मान्यता देणे.
४) अध्यक्षांच्या आणि किमान एक स्वतंत्र संचालकांच्या अनुमतीने इतर व्यवसायावर विमर्ष करणे.

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सूचना

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सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या चतुर्थ तिमाही व वर्षाकरिता कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंद पटावर घेणे याकरिता **सोमवार, २७ मे, २०१८** रोजी मुंबई येथे कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५ आणि आतील व्यक्तीद्वारे नियमन, पर्यवेक्षण व अहवाल व्यापारास कंपनीद्वारे स्विकृत संचालन सांकेतांकानुसार कंपनीचे समभागातील व्यवहारासंदर्भात व्यापार खिडकी कंपनीचे सर्व पदसिद्ध (विहित) कर्मचाऱ्यांकरिता आणि कंपनीचे संलग्न व्यक्तींकरिता १ एप्रिल, २०१९ ते २९ मे, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवण्यात येईल.

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