



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 27th June, 2019

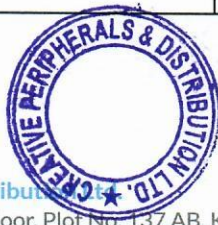
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This is to inform you that Board of Directors at their meeting held on **today, Thursday, 27th June, 2019** at the registered office of the Company 4th Floor, Plot No. 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 **at 11:00 a.m. and concluded at 12.30 p.m.** have allotted 58,00,000 Equity Shares of Rs. 10 Each as Fully Paid Bonus Equity Shares and approved migration of Company from NSE SME Exchange to NSE Main Board Exchange:

1. ALLOTMENT OF BONUS SHARES:

Board of Directors have approved allotment of 58,00,000 Equity shares of Rs. 10/- each as Fully paid Bonus Shares to all total **200 shareholders** of the Company whose name appeared on Record Date held on 26th June, 2019.

STATEMENT OF TOTAL BONUS ENTITLEMENT			
Particulars	No. of shares	Face Value	Total Amount of Share Capital (in Rs.)
Paid up Share capital before bonus	58,00,000	Rs. 10/-	Rs. 5,80,00,000/-
Shares allotted pursuant to bonus in the ratio (1:1) (1:1 i.e. 1 (One) Bonus Equity Share of Rs. 10/- each fully paid –up for every 1 (One) existing equity share of Rs. 10/- each fully paid-up)	58,00,000	Rs. 10/-	Rs. 5,80,00,000/-
Total Paid up Share capital after Bonus allotment	1,16,00,000	Rs. 10/-	Rs. 11,60,00,000/-



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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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2. Considered and Approved Migration of Company from NSE SME Exchange to NSE Main Board Exchange:

Shareholders of the Company have already approved Special Resolution for Migration of Company from NSE SME Exchange to NSE Main Board Exchange through Postal Ballot Voting, ended on 12th June, 2019. Further, after the Bonus Allotment, share capital of the Company exceeds Rs. 10 crore which is mandatory requirement for migration. As all the condition for migration is satisfied now, Board of Directors discussed about this migration at length and approved resolution for the same, unanimously.

For Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary & Compliance Officer
ACS - 30828



Abhijit Kanvinde
Chief Financial Officer



Date: 27th June, 2019

Place: Mumbai