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 30th April, 2019

Symbol: CREATIVE

We would like to inform you that following were transacted by the Board of Directors in at their meeting held on **30th April, 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 11.45 a.m.:**

1. Took a note on circular resolutions passed after previous Board Meeting.
2. Reviewed performance of previous financial year and discussed various strategies, operations and future targets for upcoming financial year 2019-20.
3. Discussed Advantages and need for Increase in Authorised Share Capital.

For Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary

Date: 30th April, 2019
Place: Mumbai