



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)

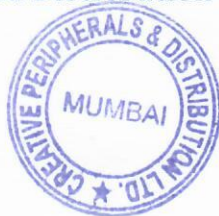
Subject: Intimation of Board Meeting to be held on Tuesday, 07th May, 2019

NOTICE is hereby given that a Second Meeting of the Board of Directors for the Financial Year 2019 – 20 of the Creative Peripherals and Distribution Limited will be held on Tuesday, 07th May, 2019 at 11:00 AM, at Registered office of Company at 3rd & 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 Consider and Approve Issue of BONUS SHARES.
2. To Increase Authorised Share Capital of the Company.
3. To Appoint Mr. Ketan Patel to do all necessary steps and action for migration of Company from NSE SME Exchange to NSE Main Board.
4. To fix the date, time and place to convene Extra-Ordinary General Meeting for Approval of Members to Increase Authorised Share Capital and to Approve Issue of Bonus Shares.
5. 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: 30th April, 2019
Place: Mumbai

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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