



Creative Eye Limited

January 31, 2014

The Manager- Listing
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400051

SYMBOL:- CREATIVEYE

Sub:- Notice of the Meeting of Audit Committee and Board of Directors

Dear Sir,

The Meeting of the Audit Committee and the Board of Directors of the Company are scheduled to be held on Wednesday, 12th February, 2014 at the registered office of the Company at "Kailash Plaza", Plot No. 12-A, New Link Road, Andheri (West), Mumbai - 400 053, interalia to consider and approve the Un-audited Financial Results for the quarter ended 31th December, 2013 and for the nine months ended on the same date.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For **CREATIVE EYE LIMITED**

Jinal Sheth

Company Secretary & Compliance Officer

