



**Creative Peripherals**

(CIN):U52392MH2004PLC148754

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 14<sup>th</sup> September, 2017**

**NOTICE is hereby given that a Fifth Meeting of the Board of Directors for the Financial Year 2017-2018 of the Creative Peripherals and Distribution Limited will be held on Thursday, 14<sup>th</sup> September, 2017 at 2:00 PM, at Registered office of Company at B-215, Mandpeshwar Industrial Premises Co-op. Soc. Ltd, Opp. MCF Club, Off S.V.P. Road, Borivali (W) Mumbai – 400 092 to inter alia consider the following business as under:-**

1. To grant leave of absence, if any.
2. To confirm the minutes of the previous Board meeting No. 04/2017-18 held on 03<sup>rd</sup> August, 2017.
3. To consider and approve the unaudited financial results for the first quarter of the financial year ending at 31<sup>st</sup> March, 2018 – (Quarter Period – 1<sup>st</sup> April, 2017 to 30<sup>th</sup> June, 2017).
4. To review business, operations and future short term targets of the Company.
5. To take note of statements of Investor's complaints received by the Company and Share Transfer Agent, if any.
6. To take on note the Shareholding Pattern and Distribution of Holding.
7. 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**



**Place: Mumbai**  
**Date: 06<sup>th</sup> September, 2017**

**Creative Peripherals & Distribution Ltd.**

Registered Office : B - 215, Mandpeshwar Industrial Premises Co-op Society Ltd., Opp. M.C.F. Club, Prem Nagar, Off S.V.P. Road, Borivali (West), Mumbai - 400 092. | Tel.: 91-22-4081 1234 / 4246 0777 | Email : administration@ecreativeindia.com

[www.ecreativeindia.com](http://www.ecreativeindia.com)