



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

Attn: Market Operations Department

Dear Sir,

Sub: Intimation about Book Closure

Name of Company: *Creative Peripherals and Distribution Limited*

Symbol	Type of Security	Book Closure From	Book Closure To	Purpose
CREATIVE	Equity Shares of Rs. 10/- each	27 th August, 2017	10 th September, 2017	Thirteenth Annual General Meeting of the Company to be held on 11 th September, 2017

For Creative Peripherals and Distribution Limited

Tejas Doshi

Tejas Doshi
Company Secretary
ACS - 30828



Place: Mumbai
Date: 03rd August, 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

Friday 11 August 2017 3

CREATIVE PREPHERALS AND DISTRIBUTION LIMITED
(Earlier known as *Creative Peripherals and Distribution Private Limited*)
CIN- U52323MH2004PLC148754
Regd. Office: B-215, Mandeshwar Industrial Park, Piershree Co-op. Soc. Ltd.,
Regd. Club, Off S.V.P. Road, Borivelli (W) Mumbai - 400 092, Maharashtra, India
Opp. MCF Club, Off S.V.P. Road, Borivelli (W) Mumbai - 400 092, Maharashtra, India
Tel: +91 22 40811234 / 42460777 e-mail- cs@creativeindia.com
Website: www.creativeindia.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the **Thirteenth Annual General Meeting (AGM)** of the Company will be held on **Monday, 11th September, 2017 at 10.30 A.M.**, at the **Holiday Company, Plot 680/D, Opp. Kora Kendra Ground, R. M. Bhaskar Road, Borivelli (West), Mumbai - 400 092**, to transact the business as set out in the notice a

02/08/2013.. making nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of days from the publication of this notice, with copies of such

In terms of section 101 and 136 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with Proxy Form, Attendance Slip and Annual Report of the Company for Financial Year 2016-17 inter-alia containing Directors' report, Corporate Governance report, Auditors' report shall be physically dispatched to the Members at their registered address and through email to all the Members whose email id is available / registered. Any member who has received email and is desirous of a physical copy of Notice and/or Annual report, may send request for same to the Company. The Annual Report of the company shall be available on the website of the company at www.eccealtveindia.com shortly.

Facility for voting through ballot paper (poll) has been made available at the AGM. Any person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the depositories as on the cut-off date on shall be entitled to avail the facility voting at the AGM.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the date subject to receipt of the requisite number of votes in favor of the Resolution. The Result declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.eccealtveindia.com.

Notice is further given pursuant to section 91 of the Act that the Register of Members and Share Transfer Books of the Company will remain closed from 27th August 2017 to 10th September, 2017 (both days inclusive) for the purpose of the AGM.

Date: 03rd August, 2017

Place: Mumbai

Tejas D

Company Secretary & Compliance Officer

MAHARASHTRA CORPORATION LIMITED

Regd. Office: 907/908, Dav Plaza, S.V. Road, Andheri (W), Mumbai - 400 058
Tel. No: 022-87424815, Website: www.mahacorp.lk, Email: mc@mahacorp.lk

CIN: 525392WV2004PLC009057
Regd. Office: B-215, Manageshwar Industrial Premises Co-op. Soc. Ltd,
 MCF Club Off S.V.P. Road, Borivali (W), Mumbai - 400 092, Maharashtra, India
Tel: +91 22 40811234 / 42480777 e-mail: cs@ecreativeindia.com
Website: www.ecreativeindia.com

NOTICE is hereby given that the **Thirteenth Annual General Meeting (AGM)** of the **Company** will be held on **Monday, 11th September, 2017** at **10.30 A.M.** at the **Hotel Company, Plot 680/D, Opp. Kora Kendra Ground, R. M. Bhattach Road, Bonraya Granville, Mumbai - 400 092**, to transact the business as set out in the notice of (West), Mumbai - 400 092, to transact the business as set out in the notice of 13th AGM.

In terms of section 101 and 136 of the Companies Act, 2013 ("the Act") read with rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the said Notices along with Proxy Form, Attendance Slip and Annual Report of the Company for Financial Year 2016-17 inter-alia containing Directors' report, Corporate Governance report, Auditors' report shall be physically dispatched to the Members at their registered address and through email to all the Members whose email ids are available / registered. Any member who has received email and is desirous of a physical copy of Notice and/or Annual report, may send request for same to cs@ecreativelandia.com or write to Company Secretary at Registered Office of the Company. The Annual Report of the company shall be available on the website of the company at www.ecreativelandia.com shortly.

Facility for voting through ballot paper (poll) has been made available at the AGM. Any person whose name is recorded in the Register of Member or in the Register of Beneficial Ownership maintained by the depositories as on the cut-off date only shall be entitled to avail the facility voting at the AGM.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions. The Result declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.ececreativeindia.com.

Notice is further given pursuant to section 91 of the Act that the Register of Members and Share Transfer Books of the Company will remain closed from 27th August 2017 to 10th September, 2017 (both days inclusive) for the purpose of the AGM.

Date: 03rd August, 2017.

Place: Mumbai

Company Secretary & Compliance Officer

Source: *Author's calculations*.

MAHARASHTRA CORPORATION LIMITED

Regd. Office : 907/1908, Dev Plaza, S.V. Road, Anchient (W), Mumbai - 400 034
Tel. No.: 022-67424815, Website: www.mahacorp.in, Email: mcj@visagat.com

1985 (42)	02/08/2013.. making nomination. The society hereby
1985 (42)	invites claims or objections from the heir or heirs or other claimants/objector or objectors
197 (42)	to the transfer of the said shares and interest of the deceased
174.50	member in the capital/property of the society within a period of
193.16	days from the publication of this notice, with copies of such
	documents and other proofs in support of his/her/their claims/
	objections for transfer of shares and interest of the deceased
	member in the capital/property of the society. If no
	claims/objections are received within the period prescribed
	above, the society shall be free to deal with the shares and
	interest of the deceased member in the capital/property
	of the society in such manner as is provided under the bye-laws
	of the society. The claims/objections, if any, received by the society for
	transfer of shares and interest of the deceased member in the
	capital/property of the society shall be dealt with in the manner
	provided under the bye-laws of the society. A copy of the
	registered bye-laws of the society is available for inspection by the
	claimants/objectors, in the office of the society/with the
	secretary of the society.

अहाराष्ट्र

मुंबई, शुक्रवार दि. ११ ऑगस्ट २०१७

दे. मुंबई लक्षदीप



रोज वाचा दे. 'मुंबई लक्षदीप'

PAZEL INTERNATIONAL LIMITED

(Formerly known as Rutron International Limited)

Reg. Office: 223, 1ind Floor, Natraj Market, S.V. Road, Malad (W), Mumbai - 400 064

Contact No. 28444 9591 Email Id: rutron1980@gmail.com

Website: http://www.pazelinternational.com

CIN: L60200MH1980PLCO22303

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS OF THE COMPANY
FOR THE QUARTER ENDED JUNE 30, 2017

Sl. No.	Particulars	Quarter Ended 30.06.2017	Quarter Ended 31.03.2017	Year Ended 31.03.2017
1	Total Income from operations	19.50	28.10	155.66
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	10.29	(43.79)	(11.75)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	10.29	(43.79)	(11.75)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	10.29	(43.79)	(11.75)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	10.29	(43.79)	(11.75)
6	Paid Up Equity Share Capital	1761	1761	1761
7	Earnings Per Share (Basic & Diluted) (Face Value Rs 1/- per share)	0.01	(0.02)	(0.01)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange Websites (www.bseindia.com)

By Order of the Board
For Pazel International Limited

Sd/-

Mukesh Chouhan

Director

Place: Mumbai
Date: 10.08.2017

क्रिएटिव्ह पेरिफेरल्स अँड डिस्ट्रीब्यूशन लिमिटेड

(पूर्वीची क्रिएटिव्ह पेरिफेरल्स अँड डिस्ट्रीब्यूशन प्रवाइडर्स लिमिटेड)

सीआयएन: यू२३१२एएए३००४एलसी१४८७४१४

नोंदीकृत कार्यालय: सी-२५, मंडोवडा इंडस्ट्रियल प्रिमाइसेस कॉ-ऑफिस लि., एसीएफ बल्लरवा समीर, एसीसीपी रोड, बोविवली (१), मुंबई-४०००९३.

दूर.क्र.: ९१-२२-४०८११२३४/४२४६००७७

ई-मेल: cs@creativevinda.com वेबसाईट: www.creativevinda.com

वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीची १३वी वार्षिक सर्वसाधारण सभा (एसीए) सोमवार ११ सप्टेंबर, २०१७ रोजी सा. १०.३० वा. होटल ग्रॅनव्हिल, स्टाट ६८०/डी, काराकंद मंदानासमोर, आर.एम.मल्ला रोड, बोविवली (१), मुंबई-४०००९३ या ठिकाणी १३व्या एसीएच्या सुनंत नमुद्वे नियमित हिमने करण्याकरीता होणार आहे.

कंपनी कायदा, २०१३ चे कलम १०१ व १३३ (कायदा) सद्विहित कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम ५६ (नियम) नुसार प्रत्येकी भूयम, उपस्थिती पद्धती व विनीय बंद २०१६-१७ करिता कंपनीचे वार्षिक अहवालसह सद्यःसमूहना तसेच संचालनका अहवाल, कोपोरेट गव्हर्नन्स अहवाल, लेखननिश्चका अहवाल सदस्यांना त्यांच्या नोंद पत्रधार वार्षिक वार्षिक अहवाल अति व्यावे ई-मेल उपपद्धत/नोट अहवाल त्यांना ई-मेलने पाठविल्यात आले आहे, जर कोणा सदस्यास ई-मेल मिळाला असेल आणि त्यांना सूचना आणि वार्षिक अहवालातील वार्षिकिक प्रत हवी असल्यास त्यांनी cs@creativevinda.com वर किंती पाठववी किंवा कंपनीच्या नोंदीकृत कार्यालयात कंपनी संचालकाक लेखी कळवते. कंपनीचा वार्षिक अहवाल कंपनीच्या www.creativevinda.com वेबसाईटवर उपलब्ध होईल.

एसीएच्या ठिकाणी व्हॉट भरते (पोल) मतदानाची सुविधा देण्यात आलेली आहे. निश्चित तारखेला सदस्य नोंद पुस्तक किंवा त्यामधील मतकाऱ्या नोंद पुस्तकात ज्या व्यक्तिने नोंद नमुद्वे अहवाल त्यांना एसीएमआर मंदानाची सुविधा उपलब्ध होईल. ठरविलेली मिळाल एसीएमआर मंदानाचे ४८ तासांनंतर वीरित केला जाईल आणि उपलब्ध बाजुने आसयक समीर सूचना प्राप्त झाल्यानंतर एसीएमआर ठरव मंजूर झालेला समजले जाईल. तारांनीसंख्या अहवालसह वीरित झालेला मिळाल कंपनीच्या www.creativevinda.com वेबसाईटवर उपलब्ध होईल. पुढे सूचना देण्यात येत आहे की, कायद्याला कलम ११ नुसार एसीएमआर २० ऑगस्ट, २०१७ ते १० सप्टेंबर, २०१७ (दोनही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व मतदानातल पुस्तक बंद ठेवण्यात येईल.

दिनांक : ०३ ऑगस्ट, २०१७
ठिकाण : मुंबई

सही / -
नेमस देवी
किंका : मुंबई

CHANGE OF NAME CHANGE OF NAME