



Creative Peripherals

(CIN):U52392MH2004PLC148754

Date: 26th July, 2017

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 3rd August, 2017

NOTICE is hereby given that a Fourth Meeting of the Board of Directors for the Financial Year 2017-2018 of the Creative Peripherals and Distribution Limited will be held on Thursday, 03rd August, 2018 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 interalia 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. 03/2017-18 held on 27th May, 2017.
3. To consider and approve the audited financial results for the financial year ended at 31st March, 2017, as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
4. To consider appointment of Statutory Auditor for Financial Year ending at 31st March, 2018 and fix their remuneration.
5. To consider and approve Directors Report, Secretarial Audit Report and Certificate of Corporate Governance.



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

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6. To consider and discuss pay out of dividend, if any.
7. To appoint Mr. Ketan Patel, as Chairman & Managing Director of the Company.
(Change in Designation from Director to Chairman & Managing Director)
8. To appoint Mr. Vijay Advani as Whole-time Director of the Company. (Change in Designation from Managing Director to Whole-time Director)
9. To take note of Circular Resolution passed on 24th June, 2017 for authorising Mr. Virendra Oza to represent Company before Bombay High Court for recovery of documents towards case filed against Mr. Virendra Dekhne u/s 138 of Negotiable Instrument Act.
10. Approval of Notice and date of convening the Annual General Meeting of the Company for financial year ended at 31st March, 2017.
11. To review business, operations and future short term targets of the Company.
12. To take note of statements of Investor's complaints received by the Company and Share Transfer Agent.
13. To take on note the Shareholding Pattern and Distribution of Holding.
14. 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: 26th July, 2017

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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 - 400 072. | Tel.: 91-22-4081 1234 / 4246 0777 | Email : administration@ecreativeindia.com
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