



CREATIVE EYE LIMITED

14th August, 2019

The DCS - CRD

Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No - C Block, G Block,
Bandra Kurla Complex,
Mumbai 4000 51

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Sub: Intimation related to Book closure, cut-off date for the purpose of 33rd Annual General Meeting (AGM).

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their Meeting held on Tuesday ,August 13, 2019 considered the following dates for Book Closure and cut off date for the purpose of 33rd Annual General Meeting (AGM) to be held on 30th September, 2019.

Script Code	BSE :532392 NSE: CREATIVEYE
Type of Security	Equity Shares
ISIN	INE230B01021
Date of AGM	Monday, 30 th September, 2019
Place of AGM	"GMS Banquet Hall", Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai - 400 053.
Book Closure	Tuesday, 24 th September ,2019 upto Monday,30 th September, 2019 (Both days inclusive)
Cut-off date for e-voting	Monday, 23 rd September, 2019
E-voting Dates	Thursday 26 th September, 2019 (09:00 A.M.) To Sunday, 29 th September 2019 (05:00 P. M.)

Kindly take above on your record, and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Creative Eye Limited

Khushbu

Khushbu G Shah

Company Secretary & Compliance Officer

