

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,

Subject: Announcement for Allotment of 1:1 Bonus Shares and Record Date published in Newspapers.

Symbol: CREATIVE

We hereby inform you that, an announcement had been published in Two Newspapers on Friday, 21st June, 2010, to inform that Board of Directors of the Company have decided to convene Board Meeting on 27th June, 2019, towards allotment of Bonus Shares in the Ratio of 1:1 to the shareholders whose name appear in the register of members of the Company on 26th June, 2019 (Record Date)

1. Active Times – English Newspaper – Page No. 3
2. Mumbai Lakshadeep – Marathi Newspaper – Page No. 11

We have attached copies of the same for your perusal and records,

Kindly acknowledge receipt.

By order of the Board of Directors
For Creative Peripherals & Distribution Limited



Tejas Doshi
Company Secretary and Compliance Officer
ICSI Membership No. – A 30828

Date: 24th June, 2019
Place: Mumbai

Creative Peripherals and Distribution Limited

Registered Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited,
Charkop, Kandivali West, Mumbai – 400 067 | **Tel.:** 91-22-5061 2700 |

Email: cs@ecreativeindia.com | **Website:** www.ecreativeindia.com | **CIN:** L52392MH2004PLC148754

NEWS BOX

Mohali on verge of facing acute water crisis, groundwater level hits all time low

Take place and any motor vehicle stranded after developing the mechanical fault. The first work of these teams to intimate the area police stations, regulate the traffic and install the red colour reflectors on both the sides of stranded vehicles. These teams will work 24x7. We have also issued instructions that if a police personnel is found performing his duty with delay, disciplinary action will be taken against them." A demonstration was also held at various locations. A police officer said, "In case another emergency comes up in the area of one team, the team will leave the spot after installing reflectors. Area SHOs and police personnel of Highway police station will remain in touch with the team members." Panchkula has witnessed 51 fatal road accidents in the last six months. On Sunday, two Hallo Majra residents were killed and one was injured when their Bolero collided with a stationary truck. The truck had developed some mechanical fault and its blinkers were not working.

Guidelines will be issued for Sikh priests before they perform marriages of runaway couples: Mohali Police

Chandigarh. Punjab and Haryana High Court, while hearing marriage protection plea of a couple, has been assured by the Mohali police, who produced Sikh priests of two gurdwaras in the matter, that necessary guidelines will be issued to all priests within the district to perform a marriage only after the checking the age and identity of the runaway couples and post informing the local police. The Mohali police was directed by the bench of Justice Harpreet Singh Gill to produce Sikh

PUBLIC NOTICE

This is to bring to the notice of the general public that payment receipt nos. R0330601 to R0330603 of Agency Copy/ R0330604 to R0330605 of Bank & Agency Copy/ R0330606 to R0330610 of Customer, Bank & Agency Copy of YES Bank Ltd. pertaining to payment receipt book no. R03306 has been found missing since 17/06/2019. Anyone, who finds the said receipt, is requested to return the said receipt to Pradeep Pathak, Yes Bank Ltd. Unit No. 2, Delphi Building, Hiranandani Complex, Nr Cafe Coffee Day Powai, Mumbai - 400076.

Mahavir Shantisagar Ostwal	M-210	665	3069, 3082, 1458, 101, 2712, 3018, 2013, 2659, 2679, 685, 686, 1951, 2579	174148-4197, 174998-5047, 40361-385, 8451-8500, 146428-6477, 169418-9467, 53941-53990, 142178-2277, 143878-3970, 23741-3760, 23761-23780, 51091-1130, 126116-6175
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The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: Pune, Maharashtra | Date: 21.06.2019

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

(Earlier known as Creative Peripherals and Distribution Private Limited)
CIN-L52392MH2004PLC148754
Creative Peripherals
Regd. Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali (West), Mumbai - 400 067
Tel: +91 22 5061 2700 | e-mail: cs@creativeindia.com
Website: www.ecreativeindia.com

ALLOTMENT OF BONUS SHARES AT 1:1 RATIO

This is to inform you that members of the Creative Peripherals and Distribution Limited have approved Ordinary Resolution for issue of Bonus shares in the Ratio of 1:1, through Postal Ballot Voting and e-Voting ended on 12th June, 2019, and the same has been duly certified by voting Scrutinisers of the Company, M/s Satyajit Mishra & Co., Practising Company Secretary.

All the members are requested to note that Board of Directors of the Company have decided to convene Board Meeting on 27th June, 2019, towards allotment of Bonus Shares in the Ratio of 1:1 to the shareholders whose name appear in the register of members of the Company on 26th June, 2019 (Record Date).

On behalf of Board of Directors
Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary
ACS-30828

Date: 20th June, 2019
Place: Mumbai

PUBLIC NOTICE

TAKE NOTICE TO ALL THAT Late Mrs. Mukunben Chimanlal Sangoi, was expired on 05/12/2018 and Late Mr. Chimanlal Sangoi was expired on 22/07/2016 leaving behind the following legal heirs i.e. Mrs. Bhavini Anil Gala, Mrs. Mita Anil Gala, Mrs. Dipa Sameer Gala. Society has transferred the share certificate on the name of Mrs. Bhavini Anil Gala after fulfilled all the legal procedure. Now Mrs. Bhavini Anil Gala has decided to sell the self-contained ownership flat no. 4, admeasuring 372.00 sq.ft. built up on first floor in the society called Renuka Mandakini Co. Operative Housing Society Ltd., (Renuka Niwas Building No. G-174), N.S.S. Road, Opp. Pritam Hotel, Dombivli West 421202 bearing survey no. 270, Hissa no. 4, CTS No. 345 Revenue village : Navadon, Taluka : Kalvan.

NOTICE

District Consumer Forum, Patna
R-Block Road No. 2, Daroga Prasad Roy Path, Patna 800001
Case No. 398/2018

Mr. Arjun Kumar Knight Complainant
Versus

Sri Ajit Walla, Prop. Managing Director, Walla Packers & Movers a unit of Bala Roadlines, Mumbai and ors Opposite parties

जारी किया गया।

जिला उपभोक्ता फोरम के आदेश से
अध्यक्ष
जिला उपभोक्ता फोरम, पटना

डियर

Lucky Charm Afternoon Draw Date
Thursday 2.00 20/06/19
Weekly Lottery P.M. Draw No. 02
Result

1st PRIZE Rs.	10000/-	99-4507
2nd PRIZE Rs.	9000/- (10 Prizes)	1439
3rd PRIZE Rs.	503/- (10 Prizes)	8457
4th PRIZE Rs.	250/- (10 Prizes)	5952

5th PRIZE Rs. 120/- (COMMON TO ALL SERIES)

5th Prize Rs.	1913	3244	4311	5080	6120	7432	7883	8851
120/-	2010	3250	4317	5102	6248	7434	7893	8858
	2019	3292	4344	5139	6257	7437	7909	8881
	2047	3313	4380	5170	6385	7443	7946	9072
	2063	3372	4407	5267	6487	7450	7955	9085
0083	2076	3473	4552	5468	6525	7465	8085	9106
0094	2096	3527	4583	5469	6538	7492	8115	9195
0119	2103	3549	4595	5563	6556	7545	8170	9361
0132	2136	3668	4669	5580	6565	7572	8259	9567
0373	2143	3688	4709	5595	6613	7572	8292	9650
0453	2162	3718	4814	5597	6756	7613	8294	9673
0537	2158	3729	4816	5716	6792	7654	8294	9673
0690	2461	3781	4877	5751	6887	7714	8425	9689
0721	2519	3789	4903	5812	6924	7734	8445	9778
0746	2938	3804	4920	5860	7002	7754	8575	9781
0775	2951	3822	4922	5863	7129	7796	8668	9783
0783	3088	3833	4973	5868	7135	7847	8691	9834
0817	3166	4144	5003	5887	7172	7874	8829	9897
0890	3204	4225	5078	5892	7427	7881	8849	9976

Confirm result with official Gazette ★ Issued by : Mizoram State Govt.

Derby Super

Lottery Result

Draw 4.30 pm 20/06/19
Draw No. 08

1st PRIZE Rs.	17 Lakh	D-73116
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★ FOLLOWING NOS. ARE COMMON TO ALL SERIES ★

I would all cert Viret wron mot Viret will be as V

पाचवे दिने 300 (10 PR)

6th Prize 200

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Confirm

1st Prize 1000 (50 PR)

2nd Prize