



**Creative Peripherals**

(CIN):L52392MH2004PLC148754

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 Wednesday, 14<sup>th</sup> August, 2019**

NOTICE is hereby given that a Sixth Meeting of the Board of Directors for the Financial Year 2019 – 2020 of the Creative Peripherals and Distribution Limited will be held on Wednesday, 14<sup>th</sup> August, 2019 at 11:00 AM, at Registered office of Company at 4<sup>th</sup> Floor, Plot No. 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 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. 05/2019-20 held on 27<sup>th</sup> June, 2019.
3. To consider and approve the financial results for the **first quarter** (Period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> June, 2019) for Financial year ending at 31<sup>st</sup> March, 2020, as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
4. To approve Notice of Annual General Meeting for FY ending at 31<sup>st</sup> March, 2019.
5. To review business, operations and future short term targets of the Company.
6. To take note of statements of Investor's complaints received by the Company and Share Transfer Agent, if any.

**Creative Peripherals & Distribution Ltd.**

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West),  
Mumbai - 400 067., Tel. : 022-5061 2700, Email : hr@ecreativeindia.com , Web. : www.ecreativeindia.com

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7. To take note on the Shareholding Pattern and Distribution of Holding.
8. 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 & Compliance Officer**  
**ACS - 30828**

**Date: 05<sup>th</sup> August, 2019**  
**Place: Mumbai**

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