



Creative Peripherals

(CIN):U52392MH2004PLC148754

Date: 19th May, 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 27th May, 2017

NOTICE is hereby given that a Third Meeting of the Board of Directors for the Financial Year 2017-2018 of the Creative Peripherals and Distribution Limited will be held on Saturday, 27th May, 2017 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. 02/2017-18 held on 10th April, 2017.
3. To consider and approve the audited financial results for the financial year ended on 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 and approve the audited financial results for the half yearly period ended on 31st March, 2017, as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
5. To Approve Related Party Transactions as recommended by Audit Committee.
6. To Appoint Secretarial Auditor of the Company.



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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7. To Appoint Internal Auditor of the Company.
8. To review business, operations and future short term targets of the Company.
9. To consider and discuss pay out of dividend, if any.
10. To take note of statements of Investor's complaints received by the Company and Share Transfer Agent.
11. To take on note the Shareholding Pattern and Distribution of Holding.
12. To take a note of compliance of relevant applicable laws.
13. 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: 19th May, 2017

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