



Creative Peripherals

11th June 2021

**To,
The Manager
National Stock Exchange of India Limited
Bandra Kurla Complex,
Andheri East,
Mumbai- 400051**

Symbol: CREATIVE

Dear Sir,

SUB: Outcome of Meeting of Board of Directors held on Friday, 11th June 2021

In terms of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company, Creative Peripherals and Distribution Limited, in their meeting held today i.e. Friday, 11th June 2021 at the Registered Office of the Company at 11:00 A.M. which concluded at 11:30 A.M., has inter-alia considered and approved the following:

1. Change of name of Company from “**Creative Peripherals and Distribution Limited**” to “**Creative Newtech Limited**”, subject to approval of the members of the Company. The said change will require consequent amendment in Name Clause of Memorandum of Association of the Company.
2. Approved the Draft Notice of Postal Ballot for voting by Shareholders/members of Company for change of name the Company.
3. Appointed M/s. Satyajit Mishra & Co, Practising Company Secretary, to act as a scrutiniser and to conduct postal ballot procedure.

You are requested to take the same in your records.

Thanking You,

For Creative Peripherals and Distribution Limited

**Tejas Doshi
Company Secretary & Compliance Officer
ACS - 30828**

Date: 11th February 2021

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