



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,

Subject: Outcome of Board Meeting held on 07th May, 2019

Symbol: CREATIVE

We are happy to inform you that Board of Directors at their meeting held on **07th May, 2019** at the registered office of the Company 4th Floor, Plot No. 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067 at **11:00 a.m. and concluded at 12.00 noon** have **approved issuance of 1:1 Bonus Shares**, along with it Company has transacted below mentioned agenda:

1. Considered and Approved issuance of Bonus Shares at 1:1 Ratio

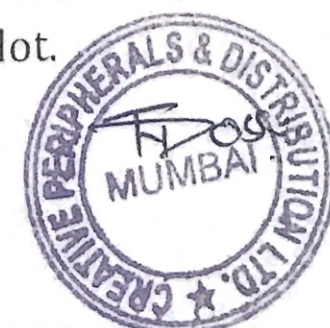
With consideration of performance and growth of the Company, the Board of Directors are happy to announce that they have approved issuance of Bonus Shares, unanimously, at 1:1 ratio. The same shall be allotted to Share holder after approval of shareholders through postal ballot.

2. Considered and Approved to Increase in Authorised Share Capital from Rs. 8,00,00,000/- to Rs. 14,00,00,000/-

As Board of Directors have considered and approved Bonus shares at 1:1 ratio, the Company would need to Increase its Authorised Share Capital. The same shall be increased after approval of shareholders through postal ballot.

3. Migration of Company from NSE SME Exchange to NSE Main Board Exchange:

The Board has decided and concluded that it is correct time and opportunity to migrate our Company from NSE SME Exchange to NSE Main Board Exchange. Mr. Ketan Patel, Chairman and Managing Director, and Mr. Tejas Doshi, Company Secretary and Compliance Officer of the Company, have been appointed and authorised, unanimously, to take all necessary steps and action to migrate Company from NSE SME Exchange to NSE Main Board Exchange once this migration is approved by shareholders of the Company through postal ballot.



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. : 022-4081 1234, Email : cs@ecreativeindia.com

www.ecreativeindia.com



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4. Addition in Object Clauses in Memorandum of Association of the Company:

To diversify and expand business of the Company and to maximise gaining opportunities, the Board of Directors have decided approved few other businesses with subject to approval of Shareholders through postal ballot and other applicable regulatory.

5. Approval of Postal Ballot Notice:

To transact item nos. 1 to 4, the Company needs approval of Shareholders and Board has decided to take approval through Postal Ballot and board have discussed in detail Notice of Postal ballot and approved the same.

6. Cut-off Date:

The Board has decided cut-off date as 07th May, 2019, to send notice of Postal ballot to Shareholders of the Company.

7. Appoint Scrutinizer for Postal Ballot Voting:

The Board has approved appointment of M/s Satyajit Mishra & Co., Practising Company Secretary, as Scrutinizer for Postal Ballot voting.

8. Closure of Trading Window:

The Board has decided to close Trading Window for 60 days, i.e. from 07th May, 2019 to 06th July, 2019, including both days.

For Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary

Date: 07th May, 2019

Place: Mumbai

