



**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,

**Symbol: CREATIVE**

**Subject: Outcome of Board Meeting held on 04<sup>th</sup> October, 2017**

Dear Sir,

We would like to inform you that following were **considered and approved** by the Board of Directors in at their meeting held on 04<sup>th</sup> October, 2017 at the registered office at 2:00 p.m. and concluded at 04:00 p.m.:

1. To avail working capital facility from Visu Leasing and Finance Private Limited amounting to Rs. 3,00,00,000/- (Rupees Three Crores only)
2. To avail working capital facility from Tata Capital Financial Services Limited amounting to Rs. 5,00,00,000/- (Rupees Five Crores only)

**For Creative Peripherals and Distribution Limited**

**Tejas Doshi**  
**Company Secretary**

**Date: 04<sup>th</sup> October, 2017**

**Place: Mumbai**



**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

[www.ecreativeindia.com](http://www.ecreativeindia.com)