



Creative Peripherals

(CIN):L52392MH2004PLC148754

Date: July 01, 2021

To,
The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Symbol: CREATIVE

Dear Sir,

Sub: Outcome of Board meeting held on July 01, 2021

In terms of the above-captioned subject and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held today i.e., Thursday, July 01, 2021, at 11:00 AM and concluded at 11:45 AM, has, inter-alia, transacted the following business:

- i. Considered and approved the preferential issue of up to 4,00,000 Equity Shares and up to 6,00,000 Fully Convertible Warrants ("Warrants") at an Issue Price of Rs. 110/- per share/ warrant for an aggregate amount of Rs. 11,00,00,000/- to the persons belonging to non-promoter category.

The details as per SEBI circular dated September 09, 2015, is enclosed as **Annexure I**.

- ii. Approved notice of Extra Ordinary General Meeting to be held on 27 July, 2021, inter-alia, to seek shareholders' approval as mentioned in item no. (i) above. The other details will be intimated in due course.

Kindly take the information on record.

For Creative Peripherals and Distribution Limited

Ketan Chhaganlal Patel
Chairman & Managing Director
DIN - 00127633



July 01, 2021, Mumbai

Encl: a/a

Creative Peripherals And Distribution Limited

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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Annexure I

The details of proposed preferential issue are as under:

Particulars	Information
a) Type of Securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Equity Shares of face value of Rs. 10/- each and Fully Convertible Warrants ("Warrants")
b) Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment
c) Total number of securities proposed to be issued or the total amount for which the securities will be issued	Up to 4,00,000 Equity Shares and up to 6,00,000 Warrants for an aggregate amount of Rs. 11,00,00,000/-
d) Issue Price/ Conversion Price	Rs. 110/-
e) Name of the Investor	i. Abhinav Capital Services Ltd ii. Shree Sumna Trade LLP
f) Tenure/ Conversion	Up to 6,00,000 Warrants are convertible into equivalent no. of Equity Shares of Rs. 10/- each within a maximum period of 18 months from the date of allotment of such Warrants.
g) Nature of Consideration (Whether cash or consideration other than cash)	Cash

For Creative Peripherals and Distribution Limited

Ketan Chhaganlal Patel
Chairman & Managing Director
DIN - 00127633



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