

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



Creative Peripherals

ADDENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED SCHEDULED ON 27TH JULY 2021, 11:00 AM:

Subsequent to the despatch of Notice of the Extra Ordinary General Meeting of Creative Peripherals and Distribution Limited scheduled to be held on Tuesday, July 23, 2021 at 11.00 AM through video conferencing.

In the said Notice on page no. 17 of 18, under the Explanatory Statement, point no. VI, names of Ultimate Beneficial Owners of M/s. Abhinav Capital Services Limited were mentioned as 1. Kailash Biyani HUF & Family and 2. Mr. Chetan Karia, however, since the Proposed Allottee i.e. Abhinav Capital Services Limited is a Listed Company, details of Ultimate Beneficial Owners are Not Applicable.

Shareholders are requested to refer revised notice published on Company's website at <https://www.ecreativeindia.com/wp-content/uploads/2021/07/EGMNotice27072021-2.pdf>

Thanking you.

**By Order of the Board
For Creative Peripherals & Distribution Limited**

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

July 23, 2021, Mumbai