



Creative Peripherals

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Symbol: CREATIVE

Dear Sir / Madam,

Subject: Notice of Board Meeting to be held on 03rd September, 2020, Thursday, 11:30am, published in Newspaper

We hereby inform you that, Notice of Board Meeting to be held on 03rd September, 2020, Thursday, 11:30am, has been published in Two Newspaper on today's date i.e. 29th August, 2020:

1. Active Times – English Newspaper – Page No. 2
2. Mumbai Lakshadeep – Marathi Newspaper – Page No. 7

We have attached copies of the same for your perusal and records,

Kindly acknowledge receipt.

**By order of the Board of Directors
For Creative Peripherals & Distribution Limited**

Tejas Doshi
Company Secretary and Compliance Officer
ICSI Membership No. – A 30828

Date: 29th August, 2020

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

