



CREATIVE EYE LIMITED

September 4, 2018

The DCS-CRD,
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The DCS-CRD,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex
Mumbai-400051

Sub: Intimation of 32nd Annual General Meeting, Book Closure and cut-off dates

Ref: BSE Script Code: 532392; NSE Script Code: CREATIVEYE

Dear Sir,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 This is to inform you that the Thirty Second Annual General Meeting of the Members of the Creative Eye Limited for the F.Y. 2017-18 is scheduled to be held on Saturday, the 29th September, 2018 at 10.30 a.m. at "GMS Community Centre Hall", Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai – 400 053 to transact the business as set out in the Notice of the 32nd AGM.

Pursuant to provision of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 23, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company.

Further as per the section 108 of the Companies Act, 2013, read with the rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of Listing Regulations, 2015, the Company is pleased to provide to its member the Facility to cast their vote(s) on all resolutions set forth in Notice by electronic means ("e-voting"). The instructions for e-voting is mentioned in the Notice.

The Cut-Off date will be September 22, 2018 to record the entitlement of the shareholders to cast their vote electronically during the AGM. The Remote E-Voting will commence on Tuesday , 25th September, 2018 at 9.00 a.m. and will end on Friday, the 28th September, 2018 at 5.00 p.m.

Copy of the Notice of 32nd AGM of the Company is attached herewith for your record.

You are requested to kindly take note of the above.

Thanking you

Yours Faithfully

For Creative Eye Limited

Khushbu
Khushbu G Shah

Company Secretary & Compliance Officer

Encl: As above.

Regd Office: " Kailash Plaza " Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai- 400 053.

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