



CREATIVE EYE LIMITED

February 5, 2019

The DCS – CRD

Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Sub: Submission of clippings of the Notice published in the newspapers pursuant to Regulation 47 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 47 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, enclosed herewith the clipping of the notice of the Board meeting published in the English and Marathi newspaper namely in "The Free press Journal " and "Navshakti" dated February 5, 2019.

You are requested to kindly take note of the above.

Thanking you.

Yours faithfully,

For **CREATIVE EYE LIMITED**

Khushbu G. Shah

Khushbu G. Shah
Company Secretary and Compliance Officer



Encl- As above



CREATIVE EYE LIMITED

CIN : L99999MH1986PLC125721

Regd. Off. : "Kailash Plaza", Plot No. 12-A,
Opp. Laxmi Industrial Estate, New Link Road,
Andheri (W), Mumbai- 400 053
Tel:- 022-26732613 (7 Lines)
Email- contact@creativeeye.com
Website- www.creativeeye.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, that the Meeting of the Board of Directors of the Company will be held on Thursday, the 14th February, 2019 at 11.30 a.m. at the Registered Office of the Company inter-alia, to consider and approve the Un-audited Financial results of the Company for the quarter and Nine month ended 31st December, 2018 and any other matter with the permission of the chair.

A copy of the said notice is available on the Company's website at www.creativeeye.com and also on the Stock Exchange's website at www.bseindia.com and www.nseindia.com

For **CREATIVE EYE LTD.**

Place: Mumbai

Sd/-

Date: 4th February, 2019 **Khushbu G. Shah**
Company Secretary



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For **CREATIVE EYE LTD.**

Place: Mumbai Sd/-
Date: 4th February, 2019 **Khushbu G. Shah**
Company Secretary

नवशक्ति
मुंबई, मंगळवार, ५ फेब्रुवारी २०१९



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Place: Mumbai Sd/-
Date: 4th February, 2019 **Khushbu G. Shah**
Company Secretary