



## CREATIVE EYE LIMITED

25<sup>th</sup> January, 2020

**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 25<sup>th</sup> January, 2020.

You are requested to kindly take note of the above.

Thanking you.

Yours faithfully,

For CREATIVE EYE LIMITED

*Khushbu*



Khushbu G. Shah

Company Secretary and 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.

Tel.: (91-22) 2673 26 13 (7 Lines ) Fax: 2673 22 96 • Email: contact@creativeeye.com • Visit Our Website : www.creativeeye.com • CIN :L99999MH1986PLC125721



**CREATIVE EYE LIMITED**

(CIN: L99999MH1986PLC125721)

Registered Office: "Kailash Plaza", Plot  
No.12-A, New Link Road, Andheri (W),  
Mumbai-400 053

Tel. No. 2673 26 13 (7 Lines) Fax: 2673 22 96

Website: [www.creativeeye.com](http://www.creativeeye.com), E-mail-  
[contact@creativeeye.com](mailto:contact@creativeeye.com)

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 Tuesday, the 4<sup>th</sup> February, 2020 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 31<sup>st</sup> December, 2019 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](http://www.creativeeye.com) and also on the Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For CREATIVE EYE LTD.

Sd/-

**Khushbu G. Shah**

Company Secretary

Place: Mumbai

Date : 24<sup>th</sup> January, 2020.

बवशक्ति

मुंबई, शनिवार, २५ जानेवारी २०२०



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For CREATIVE EYE LTD.

Sd/-

**Khushbu G. Shah**

Company Secretary

Place: Mumbai

Date : 24<sup>th</sup> January, 2020.