



# CREATIVE EYE LIMITED

14<sup>th</sup> August, 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, 5<sup>th</sup> Floor,  
Plot No - C Block, G Block,  
Bandra Kurla Complex,  
Mumbai 4000 51

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

**Sub: Intimation related to Book closure, cut-off date for the purpose of 33<sup>rd</sup> Annual General Meeting (AGM).**

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their Meeting held on Tuesday ,August 13, 2019 considered the following dates for Book Closure and cut off date for the purpose of 33<sup>rd</sup> Annual General Meeting (AGM) to be held on 30<sup>th</sup> September, 2019.

Script Code	BSE :532392      NSE: CREATIVEYE
Type of Security	Equity Shares
ISIN	INE230B01021
Date of AGM	Monday, 30 <sup>th</sup> September, 2019
Place of AGM	“GMS Banquet Hall”, Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai - 400 053.
Book Closure	Tuesday, 24 <sup>th</sup> September ,2019 upto Monday,30 <sup>th</sup> September, 2019 (Both days inclusive)
Cut-off date for e-voting	Monday, 23 <sup>rd</sup> September, 2019
E-voting Dates	Thursday 26 <sup>th</sup> September, 2019 (09:00 A.M.) To Sunday, 29 <sup>th</sup> September 2019 (05:00 P. M.)

Kindly take above on your record, and acknowledge the receipt of the same.

Thanking you,  
Yours Faithfully,

For Creative Eye Limited

*Khushbu*

**Khushbu G Shah**  
Company Secretary & Compliance Officer

