



# CREATIVE EYE LIMITED

October 23, 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**

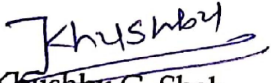
Dear Sir(s),

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 22<sup>nd</sup> October, 2020.

You are requested to kindly take note of the above.

Thanking you.

Yours faithfully,  
For CREATIVE EYE LIMITED

  
Khushbu G. Shah  
Company Secretary and Compliance Officer

Encl- As above



**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)

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 Thursday, the 29<sup>th</sup> October, 2020 at 2.00 p.m. through Video Conferencing inter-alia, to consider and approve the Un-audited Financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020 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/-

Place: Mumbai

Khushbu G. Shah

Date : 21/10/2020

Company Secretary

मुंबई, गुरुवार, २२ ऑक्टोबर २०२० १३



**CREATIVE EYE LIMITED**

(सीआयएन: एल११११एमएच११८६पीएलसी१२५७२१)  
नोंदणीकृत कार्यालय: कैलाश प्लाझा, प्लॉट क्र  
१२-ए, न्यु लिंक रोड, अंधेरी (प.), मुंबई-४००  
०५३, द. क्र.: २६७३ २६९३ (७ लार्ड्स)  
वेबसाईट: [www.creativeeye.com](http://www.creativeeye.com),  
ईमेल: [contact@creativeeye.com](mailto:contact@creativeeye.com)

सेबी (लिस्टिंग ऑब्लिगेशन अॅण्ड डिस्कलोजर  
रिक्वायर्समेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन  
२९ सह वाचता रेग्युलेशन ४७ ला अनुरूप याद्वारे  
सूचना देण्यात येते की, कंपनीच्या संवालाक  
मंडळाची सभा ३० सप्टेंबर, २०२० रोजी  
संपलेल्या तिमाही आणि अर्ध वर्षांकरिता कंपनीचे  
अलेखापरीक्षित वित्तीय निष्कर्ष आणि  
अध्यक्षांच्या परवानगीने इतर विषय इतर बाबींसह  
विचारात आणि मंजूर करण्याकरिता निहिडिओ  
कॉन्फरन्सिंग द्वारा गुरुवार, २९ ऑक्टोबर, २०२०  
रोजी दु. २.०० वाजता घेण्यात येणार आहे.

सदर सूचनेची प्रत कंपनी वेबसाईट  
[www.creativeeye.com](http://www.creativeeye.com) येथे आणि तसेच  
स्टॉक एक्सचेंज वेबसाईट [www.bseindia.com](http://www.bseindia.com)  
आणि [www.nseindia.com](http://www.nseindia.com) येथे उपलब्ध आहे.

क्रिएटीव्ह आय लि. करिता

सही/-  
ठिकाण: मुंबई खुशबु जी. शाह  
दिनांक: २१.१०.२०२० कंपनी सचिव