



## CREATIVE EYE LIMITED

August 28, 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> August, 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



**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)  
E-mail- [contact@creativeeye.com](mailto:contact@creativeeye.com)  
Website: [www.creativeeye.com](http://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 Monday, the 31st August, 2020 at 11.30 a.m. through Video Conferencing inter-alia, to consider and approve the Un-audited Financial results of the Company for the quarter ended 30th June, 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/-

**Khushbu G. Shah**

Company Secretary

Place: Mumbai

Date : 24th August, 2020.

**नवशक्ति**  
मुंबई, मंगळवार, २५ ऑगस्ट २०२०



**क्रिएटिव्ह आय लिमिटेड**

(सीआयएन: एल१९९१एमएच१९८६पीएलसी१२५७२१)  
नोंदणीकृत कार्यालय: केलासा प्लाझा, फ्लॉट क्र. १२-ए, न्यु-  
लिक रोड, अंधेरी (प.), मुंबई-४०० ०५३  
दूर क्र. २६७३ २६१३ (७ लाईन्स)  
ईमेल: [contact@creativeeye.com](mailto:contact@creativeeye.com)  
वेबसाईट: [www.creativeeye.com](http://www.creativeeye.com)

**सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन, अॅण्ड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ला अनुसरून याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ही ३० जून रोजी संपलेल्या निमाहीकरीता कंपनीच्या अलेखापरिहित वित्तीय निष्कर्ष इतर बाबींसह आणि अध्यक्षीय पत्रावलीने इतर बाबी विचारात आणि मंजूर करण्याकरिता व्हिडिओ कॉन्फरन्सिंग द्वारे सोमवार, ३१ ऑगस्ट, २०२० रोजी स. ११.३० वा. घेण्यात येणार आहे. सदर सूचनेती प्रत कंपनी वेबसाईट [www.creativeeys.com](http://www.creativeeys.com) आणि तसेच स्टॉक एक्सचेंज वेबसाईट [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) यावर उपलब्ध आहे.

क्रिएटिव्ह आय लि. करिता  
सही/-

ठिकाण: मुंबई  
दिनांक: २४ ऑगस्ट, २०२०

खुशबु जी ग्राह  
कंपनी सचिव