



## CREATIVE EYE LIMITED

21<sup>st</sup> June, 2021

### 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 June 20, 2021.

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: L99899MH1986PLC125721]  
Registered Office: "Kalash Plaza",  
Plot No. 12-A, New Link Road,  
Andheri (W), Mumbai-400 058  
Tel. No. 2673 26 13 (2 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 Wednesday, the 30th June, 2021 at 12.00 PM through Video Conferencing Inter-alia, to consider and approve the Audited Financial results of the Company for the quarter and year ended 31st March, 2021 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/-

**Khashbu G. Shah**  
Company Secretary

Place: Mumbai  
Date: 19<sup>th</sup> June, 2021.

नव शक्ति। मुंबई, रविवार, २० जून २०२१



**क्रिएटिव्ह आय लिमिटेड**

(CIN : L90999MH1988PLG125721)

नोंदणीकृत कार्यालय : फैलास प्लाझा,

प्लॉट क्र. १२-ए, न्यु लिंक रोड,

अंधेरी (१), मुंबई - ४०० ०५३

टेल. क्र. २६७३ २६६३ (३ लाईन)

ईमेल : [contact@creativeeye.com](mailto:contact@creativeeye.com)

वेबसाईट : [www.creativeeye.com](http://www.creativeeye.com)

**सूचना**

सेबी (लिमिटेड आविश्कारात अंतर्गत क्रिएटिव्ह आय लिमिटेड) रेग्युलेशन, २०२० च्या रेग्युलेशन २१ अन्वयेच्या रेग्युलेशन ४७ अन्वयेने याद्वारे सूचना देण्यात येते की, कंपनीच्या वार्षिक मंडळाची सभा ३२ मार्च, २०२१ रोजी संपन्नतेच्या दिवशी आणि वर्षाच्या मध्यात कंपनीच्या संचालकांक विरुद्ध विविध निष्कर्षे उतरवण्यात आले असून अशा निष्कर्षांच्या तपासने इतर विषय निव्वळ आले असून संपन्नतेच्या दिवशी आणि संपन्नतेच्या दिवशी ३० जून, २०२१ रोजी रु. १०.०० च्या रीजलत देणार आहे.

सदा सूचनेची प्रत कंपनी वेबसाईट [www.creativeeye.com](http://www.creativeeye.com) आणि लॉसेट इटिक एक्सचेंज वेबसाईट [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे.

क्रिएटिव्ह आय लिमिटेड करिता

सही :-

दिवान: मुंबई

सुभाष जी. पाठ

दिनांक : १९ जून, २०२१

कंपनी सचिव