



CREATIVE EYE LIMITED

16th September , 2020

The DCS-CRD,
Bombay Stock Exchange Limited
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The DCS-CRD,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Mumbai-400051

Sub: Intimation regarding extension of time for holding 34th Annual General Meeting for the F.Y. 2019-20.

Ref: BSE Script Code: 532392; NSE Script Code: CREATIVEYE

Dear Sir,

It is hereby informed that the ROC-Mumbai has issued an order dated 08.09.2020 wherein the time to hold the AGM for F.Y. ended on 31.03.2020 has been extended for a period of three months i.e. upto 31.12.2020.

In View of the above mentioned order issued by the ROC , the Company shall convene its AGM for the Financial year 2019-20 within such extended timeline and the date of 34th AGM of the Company shall be intimated in due course of time.

This is for information and dissemination to all concerned.

You are requested to kindly take note of the above.

Thanking you

Yours Faithfully,
For Creative Eye Limited


KhushbuG Shah
Company Secretary & Compliance Officer

