



Creative Eye Limited

September 30, 2013

The General Manager-Listing,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code : 532392

Sub: Proceedings of the 27th Annual General Meeting held on 30th September 2013

Dear Sir,

We inform you that at the 27th Annual General Meeting of the members of the Company held on Monday, the 30th September 2013 the following businesses were transacted:

1. The Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the year ended on that date and Directors' Report and Auditors' Report thereon were adopted.
2. Mr. M. R. Sivaraman, Director of the Company who retired by rotation was re-appointed as Director of the Company.
3. Mr. T. K. Choudhary, Director of the Company who retired by rotation was re-appointed as Director of the Company.
4. M/s. Uttam Abuwala & Co., Chartered Accountants, Auditors of the Company were re-appointed as Auditors of the Company.

You are requested to take the same on record and acknowledge the receipt of this letter.

Thanking you.

Yours faithfully,
For **Creative Eye Limited**

V. F. D'Mello
Valentina D'Mello
Company Secretary