



CREATIVE EYE LIMITED

September 6, 2016

The DCS-CRD,
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy 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: Regulation 30 and 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 –Notice of Annual General Meeting (AGM) and Book Closure .

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

Dear Sir,

This is to inform you that the 30th Annual General Meeting of Creative Eye Limited will be held on Friday, the 30th September, 2016 at 10.30 a.m. at "GMS Community Centre Hall", Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai – 400 053 to transact the business as listed in the Notice of the said meeting for the financial year ended on March 31, 2016.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2016 to Friday, September 30, 2016 (both days inclusive) for the 30th Annual General Meeting of the Company to be held on September 30, 2016.

The Cut-Off date will be September 23, 2016 to record the entitlement of the shareholders to cast their vote electronically or during the AGM. The E voting period commences on Monday, the 26th September, 2016 at 9.00 a.m. and will end on Thursday, the 29th September, 2016 at 5.00 p.m.

Copy of Notice of ensuring Annual General Meeting of the Company is attached herewith for your record.

You are requested to kindly take note of the above.

Thanking you

Yours Faithfully,
For Creative Eye Limited

Khushbu

Khushbu G Shah

Company Secretary & Compliance Officer



Encl- As above.