



CREATIVE EYE LIMITED

November 3, 2017

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 November 3, 2017.

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

THE FREE PRESS JOURNAL
MUMBAI | FRIDAY | NOVEMBER 3, 2017



CREATIVE EYE LIMITED

CIN - L06990MH1800PLC125721

Regd. Off: "Kailash Plaza", Plot No. 12-A,
Opp. Laxmi Industrial Estate, New Link Road,

Andheri (W), Mumbai- 400 053

Tel: 022-26732811 (7 Lines)

Email: contact@creativeeye.com

Website: www.creativeeye.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the Meeting of the Board of Directors of the Company will be held on Monday, the 13th November, 2017 at 11.30 a.m. at the Registered Office of the Company inter-alia to consider and approve the Un-audited Financial results of the Company for the quarter and six month ended 30th September, 2017 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 and also on the Stock Exchange's website at www.bseindia.com and www.nseindia.com

For CREATIVE EYE LTD.

Place: Mumbai

Date: 2nd November, 2017

Sd/-
Khushbu G. Shah
Company Secretary

बचत
मुंबई, शुक्रवार, ३ नोव्हेंबर २०१७

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CREATIVE EYE LIMITED

CIN : L09990MH1986PLC125721

Regd. Off. - "Kalash Plaza", Plot No. 12-A,
Opp. Laxmi Industrial Estate, New Link Road,
Andheri (W), Mumbai- 400 953
Tel. - 022-26732613 (7 Lines)
Email- contact@creativeeye.com
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For CREATIVE EYE LTD.

Place: Mumbai
Date: 2nd November, 2017
Sd/-
Khushbu G. Shah
Company Secretary