



## CREATIVE EYE LIMITED

August 10, 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 August 10, 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



**CREATIVE EYE LIMITED**

CIN : L99999MH1986PLC125721

Regd. Off. : "Kallash Plaza", Plot No. 12-A,  
Opp. Laxmi Industrial Estate, New Link Road,  
Andheri (W), Mumbai-400 053  
Tel:- 022-26732613 ( 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 Obligation and Disclosure Requirements) Regulation, 2015, that the Meeting of the Board of Directors of the Company will be held on Monday, the 21<sup>st</sup> August, 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 ended 30<sup>th</sup> June, 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](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.**

Place: Mumbai

Date: 9th August, 2017

Sd/-  
**Khushbu G. Shah**  
Company Secretary

# नवशक्ति

मुंबई, गुरुवार, १० ऑगस्ट २०१७



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For CREATIVE EYE LTD.

Place: Mumbai

Sd/-

Date: 9th August, 2017

Khushbu G. Shah  
Company Secretary