

January 30, 2018

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 January 30, 2018.

You are requested to kindly take note of the above.

Thanking you.

Yours faithfully,

For CREATIVE EXELIMITED

Khushbu G. Shah

Company Secretary and Compliance Officer

Encl- As above

## THE FREE PRESS JOURNAL MUMBAI | TUESDAY | JANUARY 30, 2018



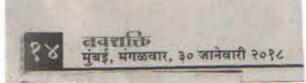
## CREATIVE EYE LIMITED

NOTICE Is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Optigation and Disclosure Requirements) Regulation, 2015, that the Mesting of the Board of Directors of the Company will be held on Friday, the 3th February, 2018, 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 auanter and Nime month ended. 31st December, 2017 and any other metter with the permission of the char.

A copy of the said molec is available on the

A copy of the said noice is available on the Company's website at www.onestineeye.com and also on the Stock Exchange's website at www.beeindia.com and www.neeindia.com

FOR CREATIVE EYE LTD. Place Murbal Oate: 28th January 2018 Khushibu G. Shah Company Secretary





CREATIVE EYE LIMITED
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Websition www.civalitiverye.com
NOTICE is hereby given pursuant to
Rogulation 29 read with Regulation 47 of the
SEB: (Listing Obligation and Disclosure
Requirements) Regulation, 2015, that the
Meeting of the Board of Directors of the
Company will be held on Friday, the 9th
February, 2018 at 11.30 a.m. at the
Regulated Office of the Company Intervalla;
to consider and approve the Un-audited
Francial results of the Company for the
quarter and Nine immath ended 31st
December, 2017 and any other matter with
the permission of the cheir.
A copy of the said notice is available on the
Company's website at www.creativerse.com

A copy of the said notice is available on the Company's website at www.creativesye.com and also on the Stock Exchange's website at www.bseindia.com and www.nseindia.com

For CREATIVE EYE LTD.
Place: Mumbai SdiDate: 28th January, 2018 Khushbu G. Sheh
Company Secretary.