



CREATIVE EYE LIMITED

May 16, 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

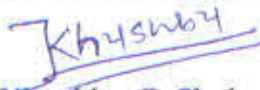
Dear Sir(s),

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 May 16, 2018.

You are requested to kindly take note of the above.

Thanking you.

Yours faithfully,
For CREATIVE EYE LIMITED


Khushbu G. Shah

Company Secretary and Compliance Officer



Encl- As above

THE FREE PRESS JOURNAL

www.freepressjournal.in MUMBAI | WEDNESDAY | MAY 16, 2018



CREATIVE EYE LIMITED

CIN - L 99900MH1986PLC125721

Regd. Off. - "Kalash 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 Friday, the 25th May, 2018 at 11:30 a.m. at the Registered Office of the Company inter-alia, to consider and approve the Audited Financial results of the Company for the quarter and Year ended 31st March, 2018 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

Sd/-

Date: 15th May, 2018

Khushbu G. Sheh
Company Secretary

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व्यवसायिक

मुंबई, बुधवार, १६ मे २०१८



CREATIVE EYE LIMITED

CIN - 199990MH1888PLC125721

Regd. Off: "Kailash Plaza", Plot No. 12-A,
Opp. Laxmi Industrial Estate, New Link Road,
Andheri (W), Mumbai- 400 053
Tel:- 622-26732013 (7 Lines)
Email- contact@creativeeye.com
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For: CREATIVE EYE LTD.

Place: Mumbai

Date: 15th May, 2018

Sd/-

Khushbu G. Shah
Company Secretary