



## CREATIVE EYE LIMITED

August 1st, 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 August 1<sup>st</sup> , 2018.

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

**Regd Office: " Kailash Plaza " Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai- 400 053.**

**Tel.: (91-22) 2673 26 13 ( 7 Lines) Fax: 2673 22 96 • Email: contact@creativeeye.com • Visit Our Website : www.creativeeye.com • CIN : L99999MH1986PLC125721**

**THE FREE PRESS JOURNAL**

[www.freepressjournal.in](http://www.freepressjournal.in) MUMBAI | WEDNESDAY | AUGUST 1, 2018



**CREATIVE EYE LIMITED**

CIN : L99999MH1986PLC125721

Regd. Off. : "Kailash 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](mailto:contact@creativeeye.com)

Website- [www.creativeeye.com](http://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 Saturday, the 11th August, 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 quarter ended 30th June, 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](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

Sd/-

Date: 31st July, 2018

Khushbu G. Shah  
Company Secretary

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नवराक्ति

मुंबई, बुधवार, १ ऑगस्ट २०१८



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For CREATIVE EYE LTD.

Place: Mumbai

Sd/-

Date: 31st July, 2018

Khushbu G. Shah  
Company Secretary