



CREATIVE EYE LIMITED

July 31, 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 4000 51

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Sub: Notice of Board Meeting and Closure of Trading Window

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th August, 2018 at the registered office of the Company at "Kailash Plaza", Plot No. 12-A, New Link Road, Andheri (West), Mumbai 400 053, inter alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2018 and also to consider any other matter with the permission of Chair.

Further, as per the Company's Code of Conduct for prohibition of Insider Trading in securities of the company and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the shares of the Company shall remain closed for the Directors, Officers and designated employees of the Company from August 1, 2018 till August 13, 2018 (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For CREATIVE EYE LIMITED

Khushbu Shah
Khushbu Shah

Company Secretary and Compliance Officer





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 1st , 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 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

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 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 and also on the Stock Exchange's website at www.bseindia.com and 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



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
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For CREATIVE EYE LTD.

Place: Mumbai

Sd/-

Date: 31st July, 2018

Khushbu G. Shah
Company Secretary