



CREATIVE EYE LIMITED

November 5, 2019.

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 400051

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

Sub: Notice of Board Meeting

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 Thursday, 14th November, 2019 at the registered office of the Company at "Kailash Plaza", Plot No. 12-A, New Link Road, Andheri (West), Mumbai 400 053 at 11.30 a.m. inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2019 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 is closed for the Directors, Officers and designated employees of the Company from October 1, 2019 and will open 48 hours after the announcement of Un-audited Financial results of the Company for the quarter and half year ended September 30, 2019

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

November 7, 2019

The DCS – CRD

Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

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National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No – C Block, G Block,
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Mumbai 400 051

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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 6th November, 2019

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. Office : "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 Thursday, the 14th November, 2019 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 and half year ended 30th September, 2019 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.

Sd/-

Khushbu G. Shah

Company Secretary

Place: Mumbai

Date : 5th November, 2019.

नवशक्ति
मुंबई, बुधवार, ६ नोव्हेंबर २०१९



CREATIVE EYE LIMITED

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For CREATIVE EYE LTD.

Sd/-

Khushbu G. Shah
Company Secretary

Place: Mumbai

Date : 5th November, 2019.