



**Creative Peripherals**

**CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED**  
(Earlier known as Creative Peripherals and Distribution Private Limited)

CIN- U52392MH2004PLC148754

**Regd. Office:** B-215, Mandpeshwar Industrial Premises Co-op.Soc. Ltd, Opp. MCF Club, Off S.V.P. Road, Borivali (W) Mumbai – 400 092, Maharashtra, India

**Tel:** +91 22 40811234 / 42460777 **e-mail-** cs@ecreativeindia.com

**Website:** www.ecreativeindia.com

**Date: August 16, 2017**

Dear Member of Creative Peripherals and Distribution Limited,

**Sub:** Notice convening 13<sup>th</sup> Annual General Meeting of the Company on 11<sup>th</sup> September, 2017 and Annual Report for the year 2016-17

With reference to 'Green Initiative in Corporate Governance' taken by Ministry of Corporate Affairs ("MCA") vide its circular nos. 17/2011 dated April 21, 2011 and no 18/2011 dated April 29, 2011 we are pleased to be a part of the "Green Initiative" of our Company, and in enabling servicing of notices/documents/Annual Reports electronically.

The Members may kindly note that the 13<sup>th</sup> Annual General Meeting of the Company will be held on Hotel Granville, Plot 680/D, Opp. Kora Kendra Ground, R. M. Bhattad Road, Borivali (West), Mumbai – 400 092, Maharashtra on Monday, 11<sup>th</sup> September, 2017 at 10.30 a.m.. In this regard, we are pleased to provide hereunder links for you to download the Annual Report/AGM Notice/Proxy Form/Attendance Slip for the financial year 2016-17.

**1: Annual Report :**

[https://drive.google.com/file/d/0B54Qj\\_hGrUvhU2ZGWUkzR0paMWM/view](https://drive.google.com/file/d/0B54Qj_hGrUvhU2ZGWUkzR0paMWM/view)

**2: AGM Notice:**

[https://drive.google.com/file/d/0B54Qj\\_hGrUvhR2dDWHJxM0JpR2M/view](https://drive.google.com/file/d/0B54Qj_hGrUvhR2dDWHJxM0JpR2M/view)

**3: Proxy Form, Attendance Slip and Route Map to AGM Venue:**

[https://drive.google.com/file/d/0B54Qj\\_hGrUvhWXZFbVRJcEtDb2c/view](https://drive.google.com/file/d/0B54Qj_hGrUvhWXZFbVRJcEtDb2c/view)

If you are desirous of appointing a proxy to attend and to vote on a poll instead of yourself, you may do so by taking print after downloading from the link provided above and fill in the details of the proxy holder. The proxy, in order to be valid, must be deposited with the Company at its Registered Office duly completed in all respects not less than forty-eight (48) hours before the time fixed for holding the above Meeting.

We also request you to please note that all future communications would be sent in electronic form to this e-mail address. Therefore, kindly ensure to inform any changes in your e-mail address to your Depository Participant (for shares held in demat mode) or to the Company at its designated e-mail id i.e. [cs@ecreativeindia.com](mailto:cs@ecreativeindia.com) (for shares held in physical mode).

If you wish to have the hard copy of the abovementioned documents, please send us a request at the designated e-mail id i.e. [cs@ecreativeindia.com](mailto:cs@ecreativeindia.com) quoting your Folio No./DP. ID & Client ID and we shall arrange to send you the hard copy of the abovementioned documents free of cost.

Thanking you,

Yours faithfully,

For **Creative Peripherals and Distribution Limited**

**Sd/-**

**Tejas Doshi**

**Company Secretary & Complience Officer**

**Contact No.: +91 22 42460777/ 40811234**