



Creative Peripherals

(CIN):L52392MH2004PLC148754

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Dear Sir / Madam,

Symbol: CREATIVE

Subject: Recommendation of Final Dividend


We would like to inform you that Board of Directors of the Company in their meeting held on 21st May, 2018 have recommended a Final Dividend at the rate of 5% on face value (Rs. 10/-) of Company's Equity Share (i.e. Re. 0.50 per Equity Share), for the Financial year ending at 31st March, 2018, subject to approval of shareholders in Annual General Meeting to be held for Financial Year 2017-18.

Further, promoters of the company who are holding 39,96,360 equity shares of the Company (68.95% of overall paid up equity share capital) have opted out from their rights to have dividend. So, the above said dividend will be provided to Public share holdings which holds 18,00,640 equity shares.

Below mentioned is bifurcation for the same.

List of Share holders	No. of shares held	Face value	Total Share Capital	Recommended Dividend @ Re. 0.50/- per Equity share
Promoters' Shareholding	39,69,760	Rs. 10/-	Rs. 3,96,97,600	Rs.19,84,800/-
Public Shareholding	18,00,640	Rs.10/-	Rs. 1,80,06,400	Rs. 9,00,320/-
TOTAL	58,00,000	Rs. 10/-	Rs. 5,80,00,000/-	Rs. 29,00,000/-
Total Dividend to be distributed excluding Promoters holding				Rs. 9,00,320/-

For Creative Peripherals and Distribution Limited


Tejas Doshi
Company Secretary
ACS - 30828



Date: 21st May, 2018

Place: Mumbai

Creative Peripherals & Distribution Ltd.

Registered Office : B - 215, Mandpeshwar Industrial Premises Co-op Society Ltd., Opp. M.C.F. Club, Prem Nagar, Off S.V.P. Road, Borivali (West), Mumbai - 400 092. | Tel.: 91-22-4081 1234 / 4246 0777 | Email : administration@ecreativeindia.com

www.ecreativeindia.com