

# CREATIVE INTRA LIMITED

Registered Office: W-106, Greater Kailash Part-II, New Delhi, South Delhi-110048.

CIN: L51909DL1981PLC023796, Tel:011-26426065/69, 011-43005717,

email-surenderkrsharma@yahoo.com, harsmeep@gmail.com,

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Date: July 1<sup>st</sup>, 2016

**The  
Executive-Listing Department  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700001**

**Sub: Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting for consideration of unaudited Financial Results of the Company for the quarter ended June 30th , 2016.**

Dear Sir/Madam,

In compliance with the Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 09, 2016 at 11:00 A.M. at W-106, Greater Kailash, Part-II, New Delhi-110048, inter alia, to consider and approve the unaudited Financial Results of the Company for the Quarter ended June 30th , 2016.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For and on behalf of  
Creative Intra Limited



Gulshan Rai  
Managing Director  
DIN: 01145876  
Encl: as above