

CREATIVE INTRA LIMITED

Regd. Office : Aarti Complex, G.T. Road, Miller Ganj, Ludhiana-141003 Punjab, India

CIN : L51909PB1981PLC046333

Contact No. : 0161-3006100

E-mail : creativeintra@gmail.com Website : www.creativeintra.in

February 01, 2018

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001

SUB: Intimation of Board Meeting.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 12th February, 2018 at 12:00 Noon. at the Registered Office of the Company situated at GT Road, Miller Ganj, Ludhiana-141003 to consider and approve the Un-Audited Financial Results of the Company for the Quarter/Nine-months ended 31st December, 2017.

Kindly take the said information on your records.

Thanking You
Yours Faithfully,

For Creative Intra Limited


Krishan Kumar
(Managing Director)
Din: 01370644

