

CREATIVE INTRA LIMITED

Regd. Office: - GT Road Miller Ganj Ludhiana PB 141003 IN

CIN: - L51909PB1981PLC046333

Website: www.creativeintra.in

Email Id: creativeintralimited@gmail.com

Telephone No: -0161-3006100

NOTICE

Notice pursuant to regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is hereby given that the meeting of the Board of Directors of the company will be held on Tuesday, November 14th 2017, inter alia to approve the unaudited financial results for the Quarter and Half Year ended September, 30th 2017

For Creative Intra Limited

Dated: 07.11.2017

Place: Ludhiana

Sd/-

Shiv Parshad Mittal

(Director)