

# CREATIVE INTRA LIMITED

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

CIN : L51909PB1981PLC046333

Contact No. : 0161-3006100

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Date: May 16, 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 (1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 28th May, 2018 at 02:00 P.M. at the Registered Office of the Company situated at Aarti Complex, G.T. Road, Miller Ganj, Ludhiana-141003, *inter alia*, to consider and approve the Audited financial results of the Company for the Financial year ended 31<sup>st</sup> March, 2018 along with Statement of Assets and Liabilities as at the end of Financial Year i.e. 31.03.2018.

This is for your information please.

Thanking You  
Yours Faithfully,

For Creative Intra Limited

  
Krishan Kumar  
(Managing Director)  
DIN: 01370644

