

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

Date: 3 September, 2018

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

Sub: Copy of Notice published in Newspapers

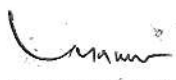
Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the Notice published in "Financial Express" and "Akali Patrika" dated 2 September, 2018 regarding completion of dispatch of Notice of 37th Annual General Meeting of the Company to be held on Saturday 29 September, 2018, e-voting and Book Closure.

This is for your records please.

Thanking you,

Yours sincerely,
For Creative Intra Limited


Lakhwinder Kumar Aggarwal
(Director)
Din: 02970656



CREATIVE INTRA LIMITED

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 CIN: L51909PB1981PLC046333 Contact No. : 0161-3006100
 Email ID: creativeintra@rediffmail.com, website: www.creativeintra.in

**NOTICE OF 37TH ANNUAL GENERAL MEETING
 E-VOTING AND BOOK CLOSURE**

Notice is hereby given, that the 37th Annual General Meeting (AGM) of the company will be held on **Thursday, 29th Day of September, 2018** at **11.00 AM** at Ashi Complex, G.T. Road, Miller Gully, Ludhiana-141003, Punjab to transact the business as set out in the notice convening the meeting dated September 01, 2018.

The Notice convening the 37th AGM and instructions for e-voting, along with membership slip and proxy form and the Annual Report for financial year 2017-18 have been sent on 01st September, 2018 by electronic mode to those members whose email addresses are registered with company/Depository Participant for communication purpose. These documents are also available on the website of the Company www.creativeintra.in and notice convening meeting is also available on <http://www.evotingindia.com>. The Notice convening Annual General Meeting and Annual Report for the financial year 2017-18 has been dispatched on September 01, 2018 to all eligible members at their Registered address through permitted mode, whose email addresses are not registered with company/Depository Participant.

Members are hereby informed that pursuant to the provisions of section 106 of the Companies Act, 2013 read with the rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is granting to the members the facility to exercise their right to vote on resolutions proposed to be considered at the Meeting by electronic means i.e. remote e-voting and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

The facility for voting through "Ballot Papers" or "Polling paper" shall also be made available at the venue of the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. E-voting facilities will be available at the link: <http://www.evotingindia.com> from Wednesday, 28th September, 2018 10:00 AM (IST) to Friday, 29th September, 2018 05:00 PM (IST). The e-voting module shall be usable for voting thereafter. Members are requested to vote electronically to per the instructions given on the cover of the e-voting instructions slip as well as in the notice of 37th AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2018 shall only be entitled to avail the facility of remote e-voting or voting at the AGM through "Ballot Paper" or "Polling Papers". Any person, who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 22nd September, 2018, may obtain the User ID and password by sending a request at helpdesk.evoting@cdsl.in.

The Board of Directors of the company has appointed Khanna Ashwani & Associates, Practising Company Secretary, as the Registrar for conducting the e-voting and the voting through "Ballot Paper" or "Polling Paper" at the venue of the AGM in a fair and transparent manner.

Notice is hereby giving that pursuant to Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will be closed from Tuesday 26th day of September 2018 to Saturday 29th day of September 2018 (both days inclusive) for the purpose of AGM. The notice of 37th Annual General Meeting, standalone audited financial statements, directors report, auditor's report etc. will be available for inspection at the company's registered office during normal business hours on working days up to the date of the AGM. The aforesaid documents shall also be available on the website of the company (www.creativeintra.in) and also on www.evotingindia.com. In case of any queries, you may refer to the frequently asked questions (FAQs) and e-voting user manual for members available at the download the section of www.evotingindia.com or contact CDSL at the following toll free no. 1800-200-5522 and you may also address to company's compliance officer/ company secretary at email id: creativeintra@rediffmail.com.

By order of the Board
 For Creative Intra Limited
 Sd/
 Krishan Kumar
 (Managing Director)
 (Din: 3137664)

Place : Ludhiana
 Date : 02 September 2018

For Creative Intra Limited

(Signature)
 Director



ਸ਼ਾਂਤੀ ਸੰਗਰਾਮੀਆਂ ਨੇ ਇਸ ਲਈ ਹੋਰ ਪੰਜਾਬ ਉਦਯੋਗ ਵਰਗੇ ਸੂਖ ਸਕੇਰਰ-ਫਿਨੀ ਨੇ ਪੰਜਾਬ ਸਰਕਾਰ ਦੀ ਨੀਤੀ ਤੋਂ ਚਰਚਾ ਕਰਦੇ ਹੋਏ ਸਜ ਸਰਕਾਰ ਵਿੱਚ ਵਿਸ਼ਾ 'ਚ ਤੋਂ ਅਕੰਨਾਇਆ ਨੂੰ ਨਾਲ ਲੈਕੇ ਹੋਏ। ਜਿਸ ਤੋਂ ਪੰਜਾਬ 'ਚ ਨਵੇਂ ਹੋ ਦਿੱਤਾ ਮਿਲ ਸਕੇ।

ਸਾਹਿਬ ਸ ਦੀ ਸਾਂਝ ਵਲਿਆਂ ਨੇ ਲਈ



ਵਾਲੇ ਅਤੇ ਨਗਰ ਨਿਵਾਸੀ।

ਦਾ ਪੰਜੂਰ ਸਾਹਿਬ ਵਾਲੇ ਵਾਸੀ ਤਤਸੰਗ ਸਿੰਘ ਵਾਸਲ ਨੰਬਰ ਸੀ ਸਿੰਘ ਬਾਰ ਹਰਪੀਤ ਸਿੰਘ ਵਾਲੇ ਵਿਦਵਾਨ ਸਿੰਘ ਮ. ਰੁਮਿੰਦਰ ਸਿੰਘ ਮਨਕੀਤ ਨੇ ਸਿੰਘ ਸਰਕਾਰ ਸਿੰਘ ਵਾਲੇ।

ਦਰਮਨ ਰਾਈ ਹਰਮਨਪੀਤ ਸਿੰਘ ਅਤੇ ਗੁਰਮਨਪੀਤ ਸਿੰਘ ਵਾਲੇ ਗੁਰਬਾਣੀ ਦਾ ਕੰਪੋਰਨ ਕਰਕੇ ਸੋਰਤਾਂ ਨੂੰ ਨਾਮ ਵਾਲੀ ਨਾਲ ਜੋੜਿਆ ਜਾਵੇਗਾ।

ਪੈਨਸ਼ਨਰਾਂ ਦੀ ਮੀਟਿੰਗ ਵਿੱਚ ਹੋਈਆ ਕਈ ਵਿਚਾਰਾਂ

ਬਰੋਟਾ, 1 ਸਤੰਬਰ (ਨਰੋਸ ਕੁਮਾਰ ਰਿਪੋ. ਰਾਮ ਸਿੰਘ) ਪੰਜਾਬ ਗਰਮਿਟ ਪੈਨਸ਼ਨਰਜ਼ ਐਸੋਸੀਏਸ਼ਨ ਬਰੋਟਾ ਦੀ ਵਿੱਚ ਮੀਟਿੰਗ ਬਾਬ ਰਾਮ ਦੀ ਮੁਖਾਨਗੀ ਹੇਠ ਹੋਈ ਜਿਸ ਵਿੱਚ ਪੈਨਸ਼ਨਰਜ਼ ਦੀਆਂ ਮਿੱਗਾਂ ਤੋਂ ਵਿਚਾਰ ਕਰਦੇ ਹੋਏ ਪਿਛਲੀਆਂ ਰਿੱਦੀਆਂ ਕੁਝੀਆਂ ਡੀ. ਟੀ. ਦੀਆਂ ਕਿਸ਼ਤਾਂ ਦਾ ਬਕਾਲਿਆ ਅਤੇ ਕੱਦਰ ਸਰਕਾਰ ਵੱਲੋਂ ਦਿੱਤੀਆਂ ਡੀ. ਟੀ. ਦੀਆਂ ਕਿਸ਼ਤਾਂ ਪੰਜਾਬ

ਸਰਕਾਰ ਦੇ ਮੁਲਾਜਮਾਂ ਅਤੇ ਪੈਨਸ਼ਨਰਾਂ ਨੂੰ ਕਰੁੱਤ ਦਿੱਤੇ ਜਾਣ ਦੀ ਮੰਗ ਕੀਤੀ ਗਈ। ਪੈਨਸ਼ਨਰਜ਼ ਦਾ ਮੈਂਬਰੀਕਲ ਕੁੱਚਾ 2000 ਰੁਪਏ ਮਹੀਨਾ ਕੀਤਾ ਜਾਣ ਅਤੇ ਹਰਿਆਣਾ ਸਰਕਾਰ ਦੀ ਤਰਜ ਤੇ ਸੋਸੀਲੀਅਰ ਸੀਟੀਜਨ ਨੂੰ ਬੰਸ ਕਿਆਵੇ ਵਿੱਚ ਛੋਟ ਦੇਣ ਦੀ ਮੰਗ ਕਰਨ ਦੇ ਨਾਲ ਹੀ ਛੇਵੇਂ ਤਨਖਾਹ ਕਮਿਸ਼ਨ ਦੀ ਰਿਪੋਰਟ 01-01-2016 ਤੋਂ ਕਰੁੱਤ ਨਾਗੁ ਕਰਨ ਦੀ ਮੰਗ ਕੀ ਕੀਤੀ ਗਈ ਕਿਸ ਤੋਂ ਇਲਾਵਾ ਸਿਹਤ ਸੁਲਨਤਾਂ ਅਧੀਨ ਬਰੋਟਾ ਦੇ ਸਰਕਾਰੀ ਹਸਪਤਾਲ ਵਿੱਚ ਡਾਕਟਰ ਕੁੱਚੇ ਜਾਣ ਦੀ ਮੰਗ ਵੀ ਕੀਤੀ ਗਈ ਤਾਂ ਕਿ ਇਨ ਸਿਲਾਕੇ ਦੇ ਆਮ ਲੋਕਾਂ ਨੂੰ ਆਪਣਾ ਇਲਾਜ ਕਰਾਉਣ ਵਿੱਚ ਆ ਰਹੀਆ ਪੁਸ਼ਨਾਨੀਆਂ ਦੂਰ ਹੋ ਸਕਣ ਇਸ ਮੀਟਿੰਗ ਵਿੱਚ ਸੋਹਨ ਲਾਲ ਸਿੰਘ, ਦਲਦਾ ਸਿੰਘ ਕਰਾਦਰਧਰ, ਤੇਜਾ ਸਿੰਘ, ਤੇ ਕਰ ਚੰਦ ਨੇ ਅਪਣੇ ਵਿਚਾਰ ਪੇਸ਼ ਕੀਤੇ।

COURT NOTICE

THE COURT OF Sh. Amardeep Singh Bains, PCS, CJJD cum JMJC BATALA. No. 151/12-09-2017 RBT NO.41/14-02-2018 D. NACT/517/2017 CNR-NO: PBGDA1-001777-2017 Next Date- 01-11-2018 Naresh kumar v/s Champa Kumari Complaint U/S -138 NI ACT mation U/S 82 CRPC Champa Kumari W/O Jagdish Raj S/O Pakash R/o Village Chack Nazir, Post Office ur, Tehsil & District Samba. (J & K). above titled Complaint the respondent(s) Could served. It is ordered that the respondent(s) I appear in person or through counsel on 2018 at 10.00 AM. 2018 at 10.00 AM. For details logon to www.eCourts. gov.in

Sd/- Amardeep Singh Bains, PCS CJJD cum JMJC, Batala.

CREATIVE INTRA LIMITED
 Registered Office: Aarti Complex, G.T. Road, Miller Ganj, Ludhiana-141003, Punjab.
 CIN: L51909PB1981PLC046333 Contact No. : 0161-3006100
 Email ID: creativeintra@gmail.com, website: www.creativeintra.in

NOTICE OF 37TH ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

Notice is hereby given, that the 37th Annual general Meeting (AGM) of the company will be held on Saturday, 29th Day of September, 2018 at 11.00 A.M at Aarti Complex, G.T. Road, Miller Ganj, Ludhiana-141003, Punjab to transact the business as set out in the notice convening the meeting dated September 01, 2018.

The Notice convening the 37th AGM and instructions for e-voting, along with attendance slip and proxy form and full Annual Report for financial year 2017-18 have been sent on 01st September, 2018 by electronic mode to those members whose e-mail addresses are registered with company/Depository Participant for communication purpose. These documents are also available on the website of the Company www.creativeintra.in and notice convening meeting is also available on <http://www.evotingindia.com/>. The Notice convening Annual General Meeting and Annual Report for the Financial Year 2017-18 has been dispatched on September 01, 2018 to all eligible members at their Registered address through permitted mode whose e-mail addresses are not registered with company/Depository Participant.

Members are hereby informed that pursuant to the provisions of section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to the members the facility to exercise their right to vote on resolutions proposed to be considered at the Meeting by electronic means i.e. remote e-voting and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

The facility for voting through 'Ballot Papers' or 'Polling paper' shall also be made available at the venue of the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. E-voting facilities will be available at the link: <http://www.evotingindia.com/> from Wednesday, 28th September, 2018 10.00 A.M (IST) to Friday, 28th September, 2018 05.00 P.M (IST). The e-voting module shall be usable for voting thereafter. Members are requested to vote electronically as per the instructions given on the overleaf of the e-voting instructions slip as well as in the notice of 37th AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2018 shall only be entitled to avail the facility of remote e-voting or voting at the AGM through "Ballot Paper" or "Polling Papers". Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 22nd September, 2018, may obtain the login ID and password by sending a request at: helpdesk.evoting@cdslindia.com.

The Board of Directors of the company has appointed Khanna Ashwani & Associates, Practising Company Secretary, as the scrutinizer for conducting the e-voting and the voting through "Ballot Paper" or "Polling Paper" at the venue of the AGM in a fair and transparent manner.

Notice is hereby giving that pursuant to Section 91 of the Companies Act, 2013, Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the register of members and share transfer books of the company will be closed from Tuesday 25th day of September 2018 to Saturday 29th day of September 2018 (Both days inclusive) for the purpose of AGM. The notice of 37th Annual General Meeting, standalone audited financial statements, directors report, auditor's report etc. will be available for inspection at the company's registered office during normal business hours on working days up to the date of the AGM. The aforesaid documents shall also be available on the website of the company (www.creativeintra.in) and also on www.evotingindia.com.

In case of any queries, you may refer to the frequently asked questions (FAQs) and e-voting user manual for members available at the downloads the section of <https://www.evotingindia.com> or contact CDSL at the following toll free no. 1800-200-5523 and you may also address to company's compliance officer/ company secretary at email id: creativeintra@ic@gmail.com

By order of the Board
 For Creative Intra Limited
 Sd/
 Krishan Kumar
 (Managing Director)
 (Din: 01370644)

Place: Ludhiana
 Date : 02 September 2018

For Creative Intra Limited

(Signature)
 Director

