

CREATIVE INTRA LIMITED

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

CIN : L51909PB1981PLC046333

Contact No. : 0161-3006100

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

Date: May 10, 2019

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

SUB: Intimation of Board Meeting.

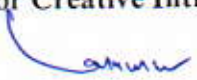
Dear Sir/Madam,

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, 20th May, 2019 at 03:00 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 Quarter/Financial year ended 31st March, 2019 along with Statement of Assets and Liabilities as at the end of Financial Year i.e. 31.03.2019.

This is for your information please.

Thanking You
Yours Faithfully,

For Creative Intra Limited


Lakhwinder Kumar Aggarwal
(Director)

Din: 02970656

