

CREATIVE INTRA LIMITED

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

CIN : L51909PB1981PLC046333

Contact No. : 0161-3006100

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

Date: 02 August, 2019

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

Subject: Compliance of Regulation 29 (1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.


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 12th August, 2019 at 11:00 A.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 Un-Audited Financial Results of the Company for the Quarter ended 30 June, 2019.

This is for your information please.

Thanking You
Yours Faithfully,

For Creative Intra Limited


Krishan Kumar
(Managing Director)
DIN: 01370644

