



CREATIVE EYE LIMITED

REGD OFFICE

Company Secretary Office
Kailash Plaza, 12-A,
New Link Road,
Andheri West,
Mumbai - 400 053

REGD OFFICE

Company Secretary Office
Energy House, 207,
T. K. Road, 2nd Floor,
Sardar Vallabhbhai
Nagar, Mumbai - 400 005

Share Transfer Books and Register of Members will remain closed from

Friday, September 24, 2021 to Thursday, September 30, 2021

NOTICE

Pursuant to Regulation 91 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 for the purpose of 35th Annual General Meeting of the Company. The Company is registered with the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (SEBI).

As intimated earlier, to your good offices, Pursuant to provision of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 for the purpose of 35th Annual General Meeting of the Company.

You are requested to kindly take note of the above.

Thanking you

Yours Faithfully
For Creative Eye Limited


Khushbu G Shah
Company Secretary & Compliance Officer

Encl: As above.