



CREATIVE EYE LIMITED

10th February, 2016

The DCS – CRD

Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Sub: Outcome of Board Meeting held on 10th February, 2016.

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their Meeting held on Wednesday 10th February, 2016, inter-alia took on record the following matters namely:

1. Considered and Approved Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2015 and Limited Review Report of the Statutory Auditors thereon.
2. Considered and Approved the Re-appointment of Secretarial Auditor (M/s Kaushal Doshi & Associates) and fixed their remuneration for the financial year 2015-2016.
3. Authorized Mr. Dheeraj Kumar Kochhar (Managing Director) to sign the new Listing Agreement as per SEBI circular dated October 13, 2015.
4. The Board has Authorized the following Key Managerial Personnel to determine the materiality of event and information for the process of making decision of making disclosure to the stock Exchange as per Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. The Details of Authorized KMP are as below.

NAME	DESIGNATION	DETAILS
Dheeraj Kumar Kochhar	Managing Director	Kailash Plaza, Plot No. 12- A, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai- 400 053 Contact No: 022-26732615 Email Id: investorscel@yahoo.com
Sunil Gupta	C.F.O. & C.O.O.	Kailash Plaza, Plot No. 12- A, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai- 400 053 Contact No: 022-26732615 Email Id: investorscel@yahoo.com
Khushbu G Shah	Company Secretary and Compliance Officer	Kailash Plaza, Plot No. 12- A, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai- 400 053 Contact No: 022-26732615 Email Id: investorscel@yahoo.com

Kindly take the same on your record, and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Creative Eye Limited

Khushbu

Khushbu G.Shah
Company Secretary & Compliance Officer





CREATIVE EYE LIMITED

(CIN: L99999MH1986PLC125721)

Registered Office: "Kailash Plaza", Plot No.12-A, New Link Road, Andheri (W), Mumbai-53

Tel. No. 2673 26 13 (7 Lines) Fax: 2673 22 96

Website: www.creativeeye.com, E-mail- contact@creativeeye.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31-12-2015

(₹ IN LACS)

Sr. No.		Quarter Ended			Nine Months Ended		Year ended
		31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
		Un- Audited	Un- Audited	Un- Audited	Un- Audited	Un- Audited	Audited
1	Income from Operations						
	a) Net Sales / Income from Operations	359	23	563	488	966	1350
	b) Other Operational Income	0	0	0	0	0	0
	Total Income from operations (net)	359	23	563	488	966	1350
2	Expenses						
	a) Cost of Production	387	46	507	535	1165	1506
	b) Changes in inventories of finished goods & work-in-progress	(62)	(25)	37	(66)	(37)	14
	c) Employee benefits expense	30	29	30	86	87	119
	d) Depreciation	6	6	7	19	22	29
	e) Other Expenditure	37	26	46	92	101	134
	Total Expenses	398	82	627	666	1338	1802
3	Profit/(Loss) from operations before other income, finance Costs and exceptional items (1-2)	(39)	(59)	(64)	(178)	(372)	(452)
4	Other Income	25	29	31	92	122	152
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(14)	(30)	(33)	(86)	(250)	(300)
6	Finance Cost	2	2	11	13	24	36
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(16)	(32)	(44)	(99)	(274)	(336)
8	Exceptional items	0	0	0	0	0	0
9	Profit/(Loss) from ordinary activities before tax (7+8)	(16)	(32)	(44)	(99)	(274)	(336)
10	Tax Expenses :						
	Current Tax (MAT)	0	0	0	0	0	0
	MAT Credit Entitlement	0	0	0	0	0	0
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(16)	(32)	(44)	(99)	(274)	(336)
12	Extraordinary items (net of tax expense)	0	0	0	0	0	0
13	Net Profit/(Loss) for the period (11+12)	(16)	(32)	(44)	(99)	(274)	(336)
14	Paid-up Equity Share Capital (Face Value (Rs. 5/-) per share)	1003	1003	1003	1003	1003	1003
15	Reserves excluding Revaluation reserves (as per Balance Sheet) of Previous Accounting Year						2791
16	Earning Per Share (₹)						
	i) Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to annualised)	(0.08)	(0.16)	(0.22)	(0.49)	(1.37)	(1.68)
	ii) Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to annualised)	(0.08)	(0.16)	(0.22)	(0.49)	(1.37)	(1.68)

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 10.02.2016. The Statutory Auditors of the company have carried out a Limited Review of the above result.
- The Company operates in a single business reportable segment namely "Television Serial/Content Production".
- The figures have been rounded off / re-arranged wherever necessary.
- Provision for current tax, if any, shall be considered at the end of the financial year.

Statement pursuant to Clause 43 of the Listing Agreement

The company had raised a sum of Rs. 25.22 crores through IPO proceeds out of which Rs. 14.14 crores have been utilised till 31.12.15 for the purposes as disclosed in the offer document and the surplus funds are currently invested in fixed deposits with a Nationalised Bank.

For CREATIVE EYE LIMITED

(DHEERAJ KUMAR)

Chairman & Managing Director

Dated : 10.02.2016

Place : Mumbai

The Board meeting concluded at 2-20 PM.

Phone No.: 2887 8000
2887 0069

Uttam Abuwala & Co.
Chartered Accountants

Website: <http://www.uttamabuwala.co.in>

Independent Auditor's Limited Review Report

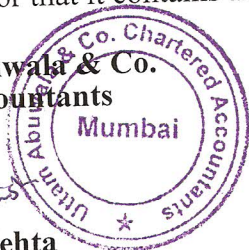
To
The Board of Directors
Creative Eye Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Creative Eye Limited ('the Company') for the **quarter and nine months ended on December 31, 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the **Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity"** issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in term of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Uttam Abuwala & Co.
Chartered Accountants



CA. Urmish Mehta
(Partner)
Membership No. 137150
Firm No. 111184W

Date: February 10, 2016
Place: Mumbai

Head Office: 409/410 Abuwala House, Gundecha Industrial Complex, Next to Big Bazaar,
Akurli Road, Kandivali (East), Mumbai – 400 101.
Branch Offices: Pune, Nashik, Jodhpur, Hyderabad Email: uttam@uttamcorporate.com