



CREATIVE EYE LIMITED

11th August, 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 11th August, 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 today i.e. Thursday, 11th August, 2016 has approved the un-audited Financial Results of the Company for the quarter ended 30th June, 2016.

Please find enclosed herewith the following:

- 1 Approved Unaudited Financial Results of the company for the quarter ended 30th June, 2016.
- 2 Limited review report issued by the Statutory Auditors of the Company for the quarter ended 30th June, 2016.

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

Thanking you,

Yours Faithfully,
For Creative Eye Limited



Khushbu G. Shah
Company Secretary & Compliance Officer



Encl: As above



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 ENDED 30-06-2016

(₹ IN LACS)

Sr. No.	Particulars	Quarter Ended		Year Ended
		30/06/2016	30/06/2015	31/03/2016
		Un Audited	Un Audited	Audited
1	Income from Operations			
	a) Net Sales / Income from Operations	204	106	510
	b) Other Operational Income	0	0	0
	Total Income from operations (net)	204	106	510
2	Expenses			
	a) Cost of Production	177	102	666
	b) (Increase) / Decrease in stock in trade & work-in-progress	18	21	(182)
	c) Employee benefits expense	30	28	123
	d) Depreciation	6	6	25
	e) Other Expenditure	29	29	125
	Total Expenditure	260	186	757
3	Profit/(Loss) from operations before other income, finance Costs and exceptional items (1-2)	(56)	(80)	(247)
4	Other Income	24	38	124
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(32)	(42)	(123)
6	Finance Cost	11	8	18
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(43)	(50)	(141)
8	Exceptional items	0	0	0
9	Profit/(Loss) from ordinary activities before tax (7+8)	(43)	(50)	(141)
10	Tax Expenses :			
	Current Tax (MAT)	0	0	0
	MAT Credit Entitlement	0	0	0
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(43)	(50)	(141)
12	Extraordinary items (net of tax expense)	0	0	0
13	Net Profit/(Loss) for the period (11+12)	(43)	(50)	(141)
14	Paid-up Equity Share Capital (Face Value (₹ 5/-) per share)	1003	1003	1003
15	Reserves excluding Revaluation reserves (as per Balance Sheet) of Previous Accounting Year			2650
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)	(0.22)	(0.25)	(0.70)
	ii) Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not to annualised)	(0.22)	(0.25)	(0.70)

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 11.08.2016
- The Statutory Auditors have carried out the limited review for the quarter ended on 30.06.2016.
- The Company operates in a single business segment namely " T.V. Content Production".
- The figures have been rounded off / re-arranged wherever necessary.

For CREATIVE EYE LIMITED

(DHEERAJ KUMAR)

Chairman & Managing Director

Dated : 11.08.2016

Place : Mumbai

The Board meeting concluded at 2.00 P.M.



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EXTRACT OF UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2016

(₹ IN LACS)

Sr. No.	Particulars	Quarter Ended		Year Ended
		30/06/2016	30/06/2015	31/03/2016
		Un Audited	Un Audited	Audited
1	Total Income from Operations	204	106	510
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(43)	(50)	(141)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(43)	(50)	(141)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(43)	(50)	(141)
5	Equity Share Capital	1003	1003	1003
6	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of the previous year	0	0	2650
7	Earnings Per Share (of ₹ 5/- each) (basic and diluted but not annualised) -			
	- Basic :	(0.22)	(0.25)	(0.70)
	- Diluted :	(0.22)	(0.25)	(0.70)

Notes:

- 1 The above is an extract of the detailed format of Un Audited Quarterly Financial Result filed with Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Un Audited Quarterly Financial Result is available on the Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on Company's website (www.creativeeye.com)

For CREATIVE EYE LIMITED

(DHEERAJ KUMAR)

Chairman & Managing Director

Dated : 11.08.2016

Place : Mumbai

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

1. We have reviewed the accompanying statement of unaudited financial results ("the statement") of M/s Creative Eye Limited ("the Company") for the **Quarter ended June 30, 2016** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 audit.
2. We conducted our review of the statement 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.
3. 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 the applicable Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of **Regulations 33 of the Securities Exchange Board of India (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
Firm No. 111184W


U.A. Subhash Kumar (Partner)
Membership No.: 016331



Date: August 11, 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