



Creative Peripherals

(CIN):L52392MH2004PLC148754

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Dear Sir / Madam,

Symbol: CREATIVE

Subject: Outcome of Board Meeting held on 10th August, 2018

Dear Sir,

We would like to inform you that following were **considered and approved** by the Board of Directors in at their meeting held on **10th August, 2018** at the registered office at 02:00 p.m. and concluded at 02:45 p.m.:

1. To consider and approve the financial results for the First Quarter of financial period ended at 30th June, 2018 (Period from 01st April, 2018 to 30th June, 2018) as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
2. Approval of Notice of Annual General Meeting for FY ending at 31st March, 2018
3. To invest up to USD 500,000 in Company's Subsidiary Company at Hong Kong.
4. Shifting of Registered Office of the Company
5. To appoint a Director in place of Mrs. Purvi Patel, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
6. Re-appointment of Mr Vijay Advani as Whole-time Director of the Company till 31st March, 2022
7. To revise Remuneration of Directors and Key Managerial Personnel for Financial year 2018-19, as recommended by Nomination and Remuneration Committee.

For Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary

Date: 10th August, 2018

Place: Mumbai



Creative Peripherals & Distribution Ltd.

Registered Office : B - 215, Mandpeshwar Industrial Premises Co-op Society Ltd., Opp. M.C.F. Club, Prem Nagar, Off S.V.P. Road, Borivali (West), Mumbai - 400 092. | Tel. : 91-22-4081 1234 / 4246 0777 | Email : hr@ecreativeindia.com

www.ecreativeindia.com



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Statement of Unaudited Financial Results for the Quarter ended at 30th June, 2018

(in Rs.)

Particulars	Quarter ended 30/06/2018	Quarter ended 31/03/2018	Quarter ended 30/06/2017	Current Year ended 30/06/2018	Previous year ended 31/03/2018
I. Revenue from Operations					
Net Sales/Income from Operations (Net of excise duty)	77,44,42,156	78,00,11,611	49,88,82,898	77,44,42,156	2,49,83,35,305
II. Other Income					
Other Operating Income	2,15,079	16,33,265	27,72,414	2,15,079	1,12,48,723
III. Total Revenue (I+II)	77,46,57,235	78,16,44,876	50,16,55,312	77,46,57,235	2,50,95,84,028
IV. Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of Stock-in-Trade	70,51,88,393	70,99,80,737	47,75,25,130	70,51,88,393	2,33,38,78,424
(c) Changes in inventories of finished goods	-42,42,265	-1,36,66,306	-1,53,56,390	-42,42,265	-6,97,63,160
(d) Employee benefits expense	1,60,83,610	1,58,47,048	1,34,24,934	1,60,83,610	5,75,64,728
(e) Finance costs	97,23,771	81,57,773	3,11,351	97,23,771	3,02,29,536
(f) Depreciation and amortization expense	2,37,896	4,01,317	60,40,895	2,37,896	14,41,657
(g) Other expenses	3,07,01,776	4,73,63,328	1,45,73,212	3,07,01,776	11,27,97,600
Total Expenses	75,76,93,181	76,80,83,896	49,65,19,132	75,76,93,181	2,46,61,48,785
V. Profit before exceptional and extraordinary items and tax (III - IV)	1,69,64,054	1,35,60,979	51,36,180	1,69,64,054	4,34,35,242
VI. Exceptional Items	-	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	1,69,64,054	1,35,60,979	51,36,180	1,69,64,054	4,34,35,242
VIII. Extraordinary Items	-	-	-	-	-
IX. Profit before Tax (VII-VIII)	1,69,64,054	1,35,60,979	51,36,180	1,69,64,054	4,34,35,242
X. Tax expense:	74,05,908	45,91,784	17,63,782	74,05,908	1,45,58,465
Current tax	56,63,280	50,95,275	17,63,782	56,63,280	1,52,52,524
Deferred tax	17,42,628	-5,03,490	-	17,42,628	-6,94,059
XI. Profit (Loss) for the period from continuing operations (IX-X)	95,58,146	89,69,195	33,72,398	95,58,146	2,88,76,777
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV. Profit/(loss) for the period- (XI + XIV)	95,58,146	89,69,195	33,72,398	95,58,146	2,88,76,777
XVI. Earnings Per Share (after extraordinary Items)					
Face Value of Rs. 10/- each (not annualised)					
(a) Basic	1.65	1.56	0.59	1.65	5.02
(b) Diluted	1.65	1.56	0.59	1.65	5.02

For and on behalf of the Board of Directors
of Creative Peripherals And Distribution Limited

Ketan C Patel

Ketan C Patel
Chairman & Managing Director
DIN - 00127633

Vijay Advani

Vijay Advani
Whole-time Director
DIN - 02009626



Abhijit Kanvinde
Abhijit Kanvinde
Chief Financial Officer

Tejas Doshi
Tejas Doshi
Company Secretary

Date - 10/08/2018
Place - Mumbai

Creative Peripherals & Distribution Ltd.

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S. K. THANAWALA & CO

CHARTERED ACCOUNTANTS

S. K. JAIN

B.Com. F.C.A

140/142, Princess Street,

Govind Building, 2nd Floor,

Mumbai - 400 002.

☎ Off. : 22065378

☎ : 9819365335

☎ : Res.: 25345483.

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to Board of Directors of
M/S. CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of **M/S. Creative Peripherals And Distribution Limited, Mumbai** for the quarter ended on 30th June, 2018. 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 Engagements (SRE) 2400, Engagements to Review financial statements 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 terms 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.



Place: Mumbai
Date: 10th August, 2018

For and on behalf of
S.K.Thanawala & Co.
Chartered Accountants

S. K. Jain
Proprietor
Mem. No.: 013722
Firm Registration No.: 110951W