CREATIVE EYE LIMITED

11th February, 2017

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 February, 2017.

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. Saturday,11th February,2017 Commence at 11.30 A.M. and concluded at 4.00 P.M. inter-alia took on record the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2016.

Please find enclosed herewith the following:

1 Approved Unaudited Financial Results of the company for the quarter and Nine months ended 31st December, 2016.

2 Limited review report issued by the Statutory Auditors of the Company for the Period ended 31st December, 2016.

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

Thanking you,

Yours Faithfully,
For Creative Eye Limited

CREATIVE EYE LIMITED MUMBAI

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 31-12-2016

(₹ IN LACS)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	Income from Operations						
	a) Net Sales / Income from Operations	553	431	359	1188	488	510
	b) Other Operational Income	0	0	0	0	0	0
	Total Income from operations (net)	553	431	359	1188	488	510
2	Expenses						
	a) Cost of Production	416	420	387	1012	535	666
	b) (Increase) / Decrease in stock in trade & work-in-progress	52	14	(62)	85	(66)	(182)
	c) Employee benefits expense	30	30	30	90	86	123
	d) Depreciation	6	6	6	18	19	25
	e) Other Expenditure	42	38	37	110	92	125
	Total Expenditure	546	508	398	1315	666	757
3	Profit/(Loss) from operations before other income, finance Costs and exceptional items (1-2)	7	(77)	(39)	(127)	(178)	(247)
4	Other Income	26	40	25	90	92	124
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	33	(37)	(14)	(37)	(86)	(123)
6	Finance Cost	14	11	2	35	13	18
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	19	(48)	(16)	(72)	(99)	(141)
8	Exceptional items	0	0	0	0	0	0
9	Profit/(Loss) from ordinary activities before tax (7+8)	19	(48)	(16)	(72)	(99)	(141)
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)	19	(48)	(16)	(72)	(99)	(141)
12	Extraordinary items (net of tax expense)	0	0	0	0	0	0
13	Net Profit/(Loss) for the period (11+12)	19	(48)	(16)	(72)	(99)	(141)
14	Paid-up Equity Share Capital (Face Value (₹ 5/-) per share)	1003	1003	1003	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 be annualised)	0.09	(0.24)	(0.08)	(0.36)	(0.49)	(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 be annualised)	0.09	(0.24)	(0.08)	(0.36)	(0.49)	(0.70)

Notes:

1 The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 11.02.2017
2 The Statutory Auditors have carried out the limited review for the quarter and nine months ended on 31.12.2016.
3 The Company operates in a single business segment namely " T.V. Content Production".
4 The figures have been rounded off / re-arranged wherever necessary.

CREATIVE EYE LIMITED MUMBAI

For CREATIVE EYE LIMITED

(DHEERAJ KUMAR)
Chairman & Managing Director

Dated : 11.02.2017
Place : Mumbai

Phone No.: 2887 8000
2887 0069

Uttam Abuwala & Co.

Website: http://www.uttamabuwala.com ***Chartered Accountants***

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 and Nine months ended on December 31, 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 review.

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

Uttam Abuwala & Co. Chartered Accountants Mumbai

CA. Urmish Mehta
(Partner)
Membership No.: 137150

Date: February 11, 2017
Place: Mumbai