



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 12th February, 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 **12th February, 2018** at the registered office at 02:00 p.m. and concluded at 03:00 p.m.:

1. Considered and approved Circular Resolutions passed between last Board Meeting till date.
2. Considered and approved the financial results for the third quarter of financial year ended at 31st March, 2018 (Period from 01st October, 2017 to 31st December, 2017), as per Regulation 33(5) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015.
3. To enhance cash credit facility from HDFC & Axis Bank.
4. To avail term loan from HDFC Bank not exceeding Rs. 10 Crores only.
5. To register with Legal Entity Identifier India Limited.

For Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary



Date: 12th February, 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 : administration@ecreativeindia.com

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Statement of Unaudited Results for the Quarter ended 31st December 2017

Particulars	Quarter ended	Quarter ended	Quarter ended	Half Year ended	Year ended
	31/12/2017	30/09/2017	30/09/2016	30/09/2017	31/03/2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	60,76,45,626	61,17,95,169	53,11,16,803	1,11,06,78,067	2,10,95,40,293
(b) Other Operating Income	41,72,855	26,70,189	43,35,265	54,42,603	1,05,82,169
Total Revenue	61,18,18,482	61,44,65,358	53,54,52,068	1,11,61,20,670	2,12,01,22,461
2. Expenses					
(a) Cost of materials consumed					
(b) Purchases of Stock-in-Trade	59,77,02,053	54,86,70,505	57,26,62,027	1,02,61,95,635	2,04,87,27,569
(c) Changes in inventories of finished goods	-5,18,45,066	1,11,04,603	-9,10,88,654	-42,51,788	-7,99,01,952
(d) Employee benefits expense	1,50,18,854	1,32,73,892	1,18,22,330	2,66,98,826	4,98,71,861
(e) Depreciation and amortization expense	3,98,092	3,30,897	3,45,521	6,42,248	15,03,992
(f) Other expenses	2,79,69,920	2,28,91,140	64,61,577	3,74,64,352	4,97,52,849
Total Expenses	58,92,43,853	59,62,71,036	50,02,02,801	1,08,67,49,272	2,06,99,54,320
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2,25,74,628	1,81,94,322	3,52,49,267	2,93,71,398	5,01,68,142
4. Other Income					
5. Profit / (Loss) from operations before finance costs and exceptional items (3+4)	2,25,74,628	1,81,94,322	3,52,49,267	2,93,71,398	5,01,68,142
6. Finance costs	99,11,619	61,19,249	79,60,936	1,21,60,144	2,90,88,101
7. Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	1,26,63,010	1,20,75,073	2,72,88,330	1,72,11,253	2,10,80,041
8. Exceptional items					
9. Profit / (Loss) from ordinary activities before tax (7+8)	1,26,63,010	1,20,75,073	2,72,88,330	1,72,11,253	2,10,80,041
10. Tax expense:	43,22,481	38,80,417	22,79,389	56,44,199	76,80,860
Current tax	43,05,423	40,88,044	24,74,389	58,51,826	79,94,659
Deferred tax	17,058	-2,07,627	-1,95,000	-2,07,627	-3,13,799
11. Profit / (Loss) from ordinary activities after tax (9-10)	83,40,528	81,94,656	2,50,08,941	1,15,67,054	1,33,99,181
12. Extraordinary Items					
13. Profit / (Loss) for the period (11-12)	83,40,528	81,94,656	2,50,08,941	1,15,67,054	1,33,99,181
14. Share of Profit / (loss) of associates					
15. Minority Interest					
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	83,40,528	81,94,656	2,50,08,941	1,15,67,054	1,33,99,181
17. Paid-up equity share capital	5,80,00,000	5,80,00,000	2,00,00,000	5,80,00,000	4,00,00,000
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	21,25,10,237	19,59,75,053	8,67,90,356	20,41,69,709	7,56,02,655
19. I Earnings Per Share (before extraordinary Items)					
Face Value of Rs. 10/- each (not annualised)					
(a) Basic	1.44	1.41	6.25	2.01	5.75
(b) Diluted	1.44	1.41	6.25	2.01	5.75
19. II Earnings Per Share (after extraordinary Items)					
Face Value of Rs. 10/- each (not annualised)					
(a) Basic	1.44	1.41	6.25	2.01	5.75
(b) Diluted	1.44	1.41	6.25	2.01	5.75

For Creative Peripherals And Distribution Limited

Ketan Patel

Ketan Patel
Chairman & Managing Director
DIN - 00127633



Vijay Advani
Whole Time Director
DIN - 02009626

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