

CREATIVE INTRA LIMITED

Regd. Office : G.T. Road, Miller Ganj, Ludhiana-141003 Punjab, India

CIN : L51909PB1981PLC046333

Contact No. : 0161-3006100

E-mail : creativeinralimited@gmail.com Website : www.creativeintra.in

Date: February 12, 2019

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata 700001.

SUB: Outcome of Board Meeting held on 12 February, 2019

REF: Disclosure Under Regulation 30& 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

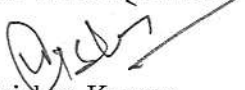
Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on 12th February, 2019 has approved Un-Audited Financial Results for the Quarter ended on 31st December, 2018 together with Limited Review Report of the Statutory Auditors of the Company and the same has been enclosed.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 02:00 P.M.

This is for your information.

Thanking You
Yours Faithfully,

For Creative Intra Limited


Krishan Kumar
(Managing Director)
Din: 01370644



S. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Audited
(Rs. in Lacs)					
a	Revenue From Operations	0	0	0.00	30.24
b	Other Operating Income	15.76	16.11	13.45	55.88
1	Total Income from operations (a+b)	15.76	16.11	13.45	86.12
2	Expenditure				
a	Cost of material consumed	0	0.00	0.00	0.00
b	Purchase of Stock in Trade	0	0.00	0.00	0.00
c	Change in Inventories of finished goods, Work in Progress and Stock in Trade	0	0.00	0.00	0.00
d	Employee benefit expenses	0.45	0.45	0.45	1.88
e	Depreciation and amortisation expenses	0.61	0.60	0.68	2.76
f	Finance Cost	0	0.00	0.00	0.04
g	Other Expenses	2.37	5.06	3.87	69.68
	Total Expenses (a to g)	3.43	6.11	5.00	74.36
3	Profit/(Loss) before Tax (1-2)	12.33	10.00	8.45	11.76
4	Tax Expenses	3.16	2.37	1.57	14.00
5	Net Profit/ (loss) after tax(3-4)	9.17	7.63	6.88	-2.24
6	Paid up Equity Capital (Actual)	556.12	556.12	556.12	556.12
7	Face Value (in Rs)	10	10	10	10
8	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	1607.52	1607.52	1609.77	1607.52
9	Earning Per Share (In Rs./-) (not annualized)				
	(a) Basic	0.16	0.14	0.12	-0.04
	(b) Diluted	0.16	0.14	0.12	-0.04

Notes:

- The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on 12.02.2019. This result has been subject to Limited Review by the Auditors.
- Previous year/period figures have been regrouped/ rearranged wherever necessary.

DATE: 12.02.2019



For Creative Intra Limited

Krishan Kumar
Krishan Kumar
(Managing Director)
DIN: 01370644

For M.K. Bector & Co.
Chartered Accountants
Firm Regd. No. 10820/17
(Patna)
Membership No. 851095
Date: 12.02.2019
Place: Ludhiana

Ludhiana Office
227/5, Gurdev Nagar, Ludhiana -141001
Phone: +91-0161-4644111 (Telex)

Panchkula Office
Plot No. 12, Panchkula -134112
Phone: +91-98756 17111

GST NO. 03AALEP3351H121

PAN: ALWG2519

N.K.BECTOR & CO
CHARTERED ACCOUNTANTS

Limited Review Report for the quarter ended 31.12.2018

To,

**The Board of Directors
Creative Intra Limited
GT Road Miller Ganj
Ludhiana PB 141003
Sub: Limited Review Report**

Sir,

We have reviewed the accompanying statement of unaudited financial results of **Creative Intra Limited** for the quarter ended on 31st December, 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 Engagement (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.

For N.K. Bector & Co.
Chartered Accountants
Firm Regn No: 002045N


N.K. Bector

(Partner)

Membership No: 081095

Date: 12.02.2019

Place: Ludhiana

Ludhiana Office
3297/5, Gurdev Nagar, Ludhiana-141001
Phone: +91-0161-4611572 (Telefax)
GST NO : 03AALFN3051H1ZJ

Panchkula Office
#831, Sector 12, Panchkula-134112
Phone: +91-98786-17111
PAN : AALFN3051H