

Date: 12th December, 2017

To,
Department of Corporate Services
Bombay Stock Exchange,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai- 400001.

REF: Scrip Code: 511064
SCRIP ID- APLAYA

SUBJECT:- OUTCOME OF 6th/2017-18 BOARD MEETING HELD ON 12TH DECEMBER, 2017

Dear Sir/Madam,

We would like to inform you that the 6th/2017-18 meeting of Board of Directors of **APLAYA CREATIONS LIMITED** is held on **Tuesday , 12TH December, 2017** at registered office of the company situated at **D-615, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai City MH 400053** to inter alia transact the following matters :

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 consider and approve Unaudited Financial Results for quarter and half year ended on 30th September, 2017

Further pursuant to the provisions of SEBI (prohibition of Insider Trading) Regulations, 2015 read with the Company's code for prevention of Insider Trading , the Trading window for dealing in the securities of the company will be closed for the purpose of declaration of Unaudited Financial Results for the Quarter and half year ended on 30th September, 2017 for all Directors/ Officers/ Designated employees of the company with immediate effect till 48 hours after the announcement of Financial result of the Company to the Stock Exchange (Both Days Inclusive).

2. To adopt Limited Review Report on Unaudited Quarterly Result of 30th September, 2017.
3. To shift the corporate office of the Company from DSM-438, DLF Towers, Shivaji Marg to KH No. 191, Village Nangli Sakrawati, Najafgarh, New Delhi-110043.

The Aforesaid Board Meeting commenced at 1:30 PM and concluded at 3:00P.M.

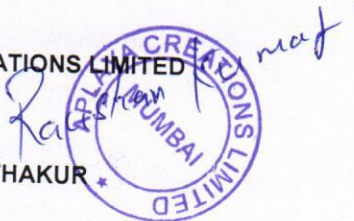
We request you to take on record the same and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For APALAYA CREATIONS LIMITED

RAUSHAN KUMAR THAKUR *
(DIRECTOR)
DIN: 07837321



Name of the Company : APLAYA CREATIONS LIMITED
CIN NO. L17122MH1996PLC100018
Address: D-615, CRYSTAL PLAZA, OPP- INFINTY MALL NEW LINK ROAD, ANDHERI (WEST) MUMBAI -400053
Email ID: einsedutech@gmail.com; Website: www.aplayacreations.com

Statement of Unaudited Financial Result for the quarter and half year ended 30th September, 2017

(Rupees in Lakh
Except EPS)

	Particulars	Quarter ended			Half year ended		Year ended
		30th Sept., 2017	30th June, 2017	30th Sept., 2016	30th Sept., 2017	30th Sept., 2016	31st March, 2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	-	555.34	214.66	555.34	479.04	1,027.60
II	Other Income	8.53	9.36	18.68	17.89	35.61	47.43
III	Total Income (I+II)	8.53	564.70	233.34	573.23	514.65	1,075.03
IV	EXPENSES						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	-	536.25	213.15	536.25	478.38	992.80
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	5.41	9.86	5.41	14.66	41.75
	Employee benefits expense	3.14	4.68	3.31	7.82	6.42	12.58
	Finance Cost	-	-	-	-	-	-
	Depreciation and amortization expense	0.15	0.28	0.56	0.43	1.12	1.80
	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.86	6.67	5.07	9.53	10.91	23.69
	Total expenses (IV)	6.15	553.29	231.95	559.44	511.49	1,072.62
V	Profit/(loss) before exceptional items and tax (I- IV)	2.38	11.41	1.39	13.79	3.16	2.41
VI	Exceptional Items				-		
VII	Profit/(loss) before tax (V-VI)	2.38	11.41	1.39	13.79	3.16	2.41
VIII	Tax expense:				-		
	(1) Current tax	0.74	3.53	0.43	4.27	0.43	0.37
	(2) Deferred tax	-	-	-	-	-	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	1.64	7.88	0.96	9.52	2.73	2.04
X	Profit/(loss) from discontinued operations				-		
XI	Tax expense of discontinued operations				-		
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	1.64	7.88	0.96	9.52	2.73	2.04
XIII	Profit/(loss) for the period (IX+XII)	1.64	7.88	0.96	9.52	2.73	2.04
XIV	Other Comprehensive Income				-		
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	1.64	7.88	0.96	9.52	2.73	2.04
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic	0.0011	0.0055	0.0007	0.0066	0.0019	0.0014
	(2) Diluted	-	-	-	-	-	-
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.0011	0.0055	0.0007	0.0066	0.0019	0.0014
	(2) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations)						
	(1) Basic	0.0011	0.0055	0.0007	0.0066	0.0019	0.0014
	(2) Diluted	-	-	-	-	-	-

Note:

1	The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 12nd December, 2017
2	The previous period figures have been regrouped wherever necessary.

3	The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.		
4	The Company has adopted Indian Accounting standards (Ind AS) with effect from 01 st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013		
5	The Ind AS compliant financial result, pertaining to corresponding quarter and half year ended September 30, 2017 have not been subject to limited review to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.		
6	The statement does not include Ind AS compliant result for the previous year ended March 31, 2017 as the same is not mandatory as per SEBI's Circular dated 05th July, 2016.		
7	The reconciliation of net profit or loss reported in accordance with GAAP to total comprehensive income in accordance with Ind AS given below		
	Discription	Corresponding 3 months quarter ended in year 30th September, 2016(Refer Note 5)	Corresponding 6 months half year ended in year 30th September, 2016 (Refer Note 5)
	Net profit/(Loss) as per previous GAAP(Indian GAAP)		
	Ind AS Adjustment : Add/(Less)	1.39	3.16
	Net profit/(Loss) as per Ind AS	-	-
	Other Comprehensive Income	1.39	3.16
	Total Comprehensive income for the period	0	0
		0	0

The reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5th, 2016 on account of implementation of Ind AS by listed Companies

Place: Mumbai
Date: 12.12.2017

For and behalf of Board APLAYA CREATIONS LIMITED

Name: SHIVANI SHUKLA
Designation: Director
DIN: 07538854



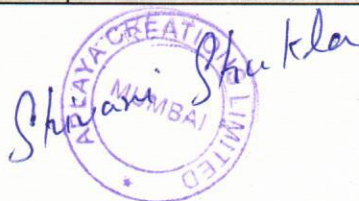
Name of the Company : APLAYA CREATIONS LIMITED
CIN NO. L17122MH1996PLC100018
Address: D-615, CRYSTAL PLAZA, OPP- INFINTY MALL NEW LINK ROAD, ANDHERI (WEST) MUMBAI -400053
Email ID: einsedutech@gmail.com; Website: www.aplayacreations.com

Statement of Assets and Liabilities of APLAYA CREATIONS LIMITED

Standalone Statement of Assets and Liabilities		Rupees In Lakh	
Particulars	As at 30th September, 2017 (Unaudited)	As at 31st March, 2017 (Audited)	
ASSET			
Non-current assets			
(a) Property, plant and equipment			
(b) Capital work-in -progress	0.81	1.22	
(c) Goodwill	-	-	
(d) Other Intangible Assets	-	-	
(e) Intangible assets under development	-	-	
(f) Investments in subsidiary, joint ventures and associate	-	-	
(g) Non- current Financial Assets	-	-	
(h) Non-current Investments	-	-	
(i) Non-current Trade receivables	-	-	
(j) Non-current Loans	-	-	
(k) Other Non-current financial assets	-	-	
Total non-current financial assets	0.81	1.22	
(l) Deferred tax assets (net)	0.59	0.59	
(m) Other non-current assets	-	-	
Total non-current assets	1.40	1.81	
Current Assets			
(a) Inventories			
(b) Current financial assets	15.60	21.02	
(i) Current Investments	-	-	
(ii) Trade receivables	147.96	147.96	
(iii) Cash and cash equivalents	2,042.65	1,593.42	
(iv) Bank Balance other than cash and cahs equivalents	0.06	7.94	
(v) Current Loans & Advances	1.86	2.78	
(vi) Other corrent financial assets	411.54	506.52	
Total current financial assets	2,619.67	2,279.64	
(c) Current tax assets (net)	11.50	11.50	
(d) Other current financial assets	2.00	2.00	
Total Current assets	2,633.17	2,293.14	
Non-current assets classified as held for sale			
Regulatory deferral account debit balance and related deferred tax Assets			
Total Assets	2,634.57	2,294.95	
EQUITY AND LIABILITIES			
EQUITY			
Equity attributable to owner of parent			
(a) Equity share Capital			
(b) Other equity-Reserve	1,438.00	1,438.00	
Total Equity attributable to owner of parent	829.07	819.54	
(c) Non controlling interest	2,267.07	2,257.54	
Total Equity	2,267.07	2,257.54	



LIABILITIES		
Non-current liabilities		
(a) Non-current financial liabilities	-	-
(i) Borrowings	-	-
(ii) Trade Payables	-	-
(iii) Other non-current financial liabilities	-	-
Total non-current liabilities	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (net)	-	-
(d) Deferred government grants	-	-
(e) Other non-current liabilities	-	-
Total non-current liabilities	-	-
Current liabilities		
(a) Current Financial liabilities		
(i) Borrowings	-	-
(ii) Trade paybles	353.13	27.71
(iii) Other current financial liabilities	-	-
Total current financial liabilities	353.13	27.71
(b) Other current liabilited	1.99	1.58
(c) provisions	-	-
(e) Current tax liabilities (Net)	12.38	8.12
(f) Deferred government grants	-	-
Total current liabilities	14.37	9.70
Liabilities directly associated with assets in disposal group classied as held for sale	-	-
Regulatory deferral account credit balance and related deferred tax liability	-	-
Total liabilities	367.50	37.41
Total Equity and Liabilities	2,634.57	2,294.95



 KAYA CREATIVES LIMITED
 MUMBAI

VIJAY DARJI AND ASSOCIATES

CHARTERED ACCOUNTANTS



CA VIJAY DARJI
MCOM, LLB(GEN), FCA

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2017

To,
The Board of Directors
M/s Aplaya Creations Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Aplaya Creations Limited ("the Company") for the quarter ended 30th September, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 provides 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, as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of The Companies Act, 2013 read with SEBI circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 and SEBI circular CIR/CFD/FAC/62/2016 dated 5th July, 2016 and other recognised 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 Vijay Darji And Associates
Chartered Accountants

FRN: 118614W



CA Vijay Darji
Proprietor

Mem No: 105197

Place: Mumbai

Date: 12th December, 2017

102, SOLARIS HUBTOWN, N S PHADKE MARG,
ANDHERI (E), MUMBAI - 400 069
+9122-26830424/26830700
vijaydarjica@gmail.com