

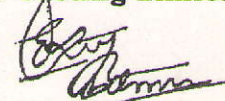
Notice for 3rd Board Meeting
for the Financial Year 2020-21

Notice is hereby given that the 3rd meeting of the Board of Directors of the Company, for the Financial Year 2020-21, will be held at 11:00 A.M. on Saturday, the 22nd day of August 2020 at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh to transact the following businesses:

1. To grant Leave of Absence, if any;
2. To sign the minutes of last Board Meeting;
3. To read, consider and approve the minutes of Audit Committee;
4. To read, consider and take note of the Internal Audit Report received from M/s. Subhash Akbari & Co., Chartered Accountants, for the quarter ended on June 30, 2020;
5. To read, consider and take on record a certificate received from chief Financial Officer ("CFO") of the Company certifying as per regulation 33(2)(a) of LODR;
6. To discuss and approve unaudited financial statement for the First quarter ended on June 30, 2020 along with Limited Review Report received from the Auditors of the Company;
7. To review, fix and approve the existing limits of Investment in mutual fund(s).
8. Any other business with the permission of the Chair.

Place: Junagadh
Date: 10/08/2020

By Order of the Board
For, Creative Casting Limited



Ekta Bhimani
Company Secretary



Mail to:

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