

CCL-BSE-20170812-2

August 12, 2017

To,

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir,

Sub.: Intimation about Cut-off date and Book Closure date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("LODR Regulations").

Ref: Script Code: 539527, Creative Castings Limited


Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("LODR Regulations"), the Board of Directors of the Company in its meeting held on Today i.e. Saturday, the 12th day of August, 2017, *inter alia*, decided the Book Closure and Cut-off date of the Company for the purpose of 32nd Annual General Meeting are as follow:

1. **Book Closure:** Register of members and Share Transfer Books of the Company will remain closed from 16th September, 2017 (Saturday) to 23rd September, 2017 (Saturday) (both days inclusive);
2. **Cut-off date:** for the purpose of (e)voting at 32nd Annual General Meeting is Saturday, 16th September, 2017

Kindly take this in your records and oblige.

Thanking you,
Yours faithfully,
For, Creative Casting Limited

Place: Dolatpara
Date: 12/08/2017


Ashok Shekhat
CFO

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