

Notice for 3rd Board Meeting for the Financial Year 2017-18

Notice is hereby given that the 3rd meeting of the Board of Directors of the Company, for the Financial Year 2017-18, will be held at 11:00 A.M. on Monday, the 11th day of September, 2017 at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh to transact the following business:

- 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 on record a Certificate received from Chief Financial Officer ("CFO") of the Company certifying as per regulation 33(2)(a) of LODR;
- 5. To discuss and approval of unaudited financial statement for the First quarter ended on June 30, 2017 along with Limited Review Report received from the Auditors of the Company;
- 6. Any other business with the permission of the Chair.

By Order of the Board For, Creative Casting Limited

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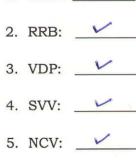
Ekta Bhimani Company Secretary

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Copy to:

Place: Junagadh Date: 31/08/2017



6. VRV: ____

7. JST: ______ 8. HNV: _____ 9. PMN: _____ 10.NRT: _____ 11.DLD: _____ 12.MPK: _____

CIN | L27100GJ1985PLC008286 |

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