

**Notice for 1<sup>st</sup> Board Meeting**  
*for the Financial Year 2020-21*

Notice is hereby given that the 1<sup>st</sup> 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 27<sup>th</sup> day of June, 2020 at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh to transact the following businesses:

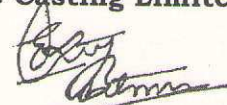
1. To grant Leave of Absence, if any;
2. To sign the minutes of last Board Meeting;
3. To read, consider and approve the minutes of Audit Committee;
4. To read, consider and approve the minutes of Nomination & Remuneration Committee;
5. To take note of a statement of investor grievance/complaints for the quarter ended March 31, 2020, as submitted with the BSE Ltd.;
6. To read, consider and take note of Form DIR-8 received from each Directors of the Company in pursuance to Section 164 of the Companies Act, 2013;
7. To read, consider and take note of Form MBP-1 received from each Directors Company in pursuance to Section 184 of the Companies Act, 2013;
8. To read, consider and take note of a Declarations received from (1) Mr. Bhavesh Sureja, (2) Mrs. Ruta Gardi, (3) Mr. Ketan Panchamiya, (4) Mr. Ramniklal Tilva and, (5) Mr. Palak Doshi Independent Directors of the Company, in pursuance of Section 149(7) of the Companies Act, 2013 read with Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred as "**LODR**");
9. To read, consider and take note of affirmations received, from each member of Board of Directors and senior management personnel, on compliance of code of conduct laid-down by the Company;
10. To read, consider, review and take note of various compliances / non-compliances made by the Company, either pursuant to provisions of LODR or any other applicable laws, for the quarter and year ended on March 31, 2020;
11. To read, consider and take note of Consent received from Secretarial Auditor (Practicing Company Secretary) to carry out Secretarial Audit, under Section 204 of the Companies Act, 2013, for the Financial Year 2019-20;
12. To appoint a Practicing Company Secretary to carry out Secretarial Audit under Section 204 of the Companies Act, 2013 for the Financial Year 2019-20;



13. To carry-out the formal annual evaluation of Board, Individual Directors, Independent directors and Committees of the Company;
14. To review the policy on 'Related Party Transactions' of the Company and make suitable modifications / alterations, if any, in consonance with applicable provisions of law(s);
15. To read, consider and take note of transfer of shares effectuated during half year ended on March 31, 2020;
16. To read, consider and take on record a Certificates received from Chief Financial Officer ("CFO") of the Company certifying as per regulation 33(2)(a) of LODR along with compliance certificate under regulation 17(8) read with Part B of Schedule II of LODR;
17. To consider, approve & take on record the Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2020;
18. To read, consider and adopt the reports of the Statutory Auditor, on the Audited Financial Statement for the Financial Year 2019-20;
19. To read, consider and adopt / ratify the Annual Secretarial Compliance Report as received from M/s. M. Buha & Co., Company Secretaries, Vadodara;
20. To read, consider and adopt compliance certificate on compliance of condition(s) of corporate governance as received from M/s. M. Buha & Co., Company Secretaries, Vadodara;
21. To discuss and approve appointment of an Internal Auditor of the Company for the FY 2020-21;
22. To read, consider and take note of consent and eligibility certificate as received from M/s. J. C. Ranpura & Co., Statutory Auditor of the Company, u/s. 139 and 141 of the Companies Act, 2013;
23. Any other business with the permission of the Chair.

Place: Junagadh  
Date: 20/06/2020

By Order of the Board  
For, Creative Casting Limited



**Ekta Bhimani**  
Company Secretary





**Mail to:**

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