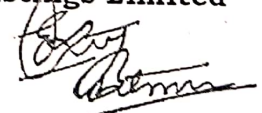


Notice for 7th Board Meeting
for the Financial Year 2019-20

Notice is hereby given that the 7th meeting of the Board of Directors of the Company, for the Financial Year 2019-20, will be held at 11:00 A.M. on Thursday, the 06th day of February, 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 take a note of statement of investor grievance/ complaints for the quarter ended December 31, 2019 as submitted with BSE Limited;
5. To read, consider and take note of various compliances made under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred as "LODR") and other applicable regulation for the quarter ended on December 31, 2019;
6. 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;
7. To discuss and approval of unaudited financial statement of the company for the third quarter ended on December 31, 2019 along with Limited Review Report to be received from the Auditors of the Company;
8. Any other business with permission of Chair.

By Order of the Board
For, Creative Castings Limited



Ekta Bhimani
Company Secretary

Place: Junagadh
Date: 29/01/2020



Mail to:

1. Mr. Dhirubhai H. Dand : dhdand@yahoo.co.in
2. Mr. Rajan R. Bambhania : rajan.bambhania@gmail.com
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