

# CREATIVE CASTINGS LIMITED

MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS

Regd. Office & Works : 102, G.I.D.C. Estate, Phase - II, Rajkot Road, Dolatpara, JUNAGADH 362 003. (INDIA)  
Phone : (0285) 2660040, 2660224, 2660254 Fax : 91-285-2661348 E-Mail : info@creative-cast.com



CCL-BSE-20190523/03

May 23, 2019

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

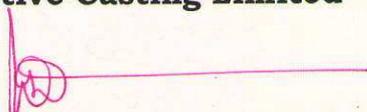
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("LODR Regulations"), the Board of Directors of the Company in its meeting held on Today i.e. Thursday, the 23<sup>rd</sup> day of May, 2019, *inter alia*, decided the Book Closure and Cut-off date of the Company for the purpose of 34<sup>th</sup> Annual General Meeting are as follow:

- Book Closure:** Register of members and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> July, 2019 (Friday) to 25<sup>th</sup> July, 2019 (Thursday) (both days inclusive);
- Cut-off date:** for the purpose of (e)voting at 34<sup>th</sup> Annual General Meeting is Thursday, 18<sup>th</sup> July, 2019.
- Record date :** for the purpose of Final Dividend at 34<sup>th</sup> Annual General Meeting is Thursday, 18<sup>th</sup> July, 2019.
- AGM Date:** Thursday, the 25<sup>th</sup> July, 2019

Kindly take this in your records and oblige.

Thanking you,  
**For, Creative Casting Limited**

Place: Dolatpara  
Date: 23/05/2019

  
Dhirubhai H.. Dand  
Chairman & Director  
DIN: 00416724



**CIN L27100GJ1985PLC008286**