

Notice for 4th Board Meeting
for the Financial Year 2021-22

Notice is hereby given that the 4th meeting of the Board of Directors of the Company, for the Financial Year 2021-22, will be held at 11:00 A.M. on Saturday, the 30th day of October, 2021 at its registered office situated 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 note of a statement of investor grievance/complaints for the quarter ended September 30, 2021, as submitted with the BSE Ltd.;
5. To take note of compliance report on corporate governance as submitted with BSE Ltd. for the quarter ended on September 30, 2021;
6. 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 regulations for the quarter ended on September 30, 2021;
7. To read, consider and take on record a Certificate received from Managing Director & Chief Financial Officer of the Company certifying as per regulation 33(2)(a) of LODR;
8. To discuss, approve and take on records unaudited financial results for the Second quarter and half year ended on September 30, 2021 along with Half Yearly statement of Assets & Liability and Cash Flow along with Limited Review Report to be received from the Statutory Auditors' of the Company;
9. Any other business with the permission of the Chair.

Junagadh
21/10/2021

By Order of the Board of
Creative Castings Limited



Ekta Bhimani
Company Secretary

