

CCL-BSE-20160730-**CIN | L27100GJ1985PLC008286**

July 30, 2016

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. Saturday, the 30th day of July, 2016, *inter alia*, decided the Book Closure and Cut-off date of the Company for the purpose of declaration of Dividend at ensuing 31<sup>st</sup> Annual General Meeting are as follow:

1. **Book Closure:** Register of members and Share Transfer Books of the Company will remain closed from 27th August, 2016 (Saturday) to 5th September, 2016 (Monday) (both days inclusive);
2. **Cut-off date:** for the purpose of (e)voting at 31<sup>st</sup> Annual General Meeting ('31<sup>st</sup> AGM') is Monday, 29th August, 2016; and
3. **Dividend:** If the Final Dividend as recommended by the Board of Directors is approved at the 31<sup>st</sup> AGM, payment of such dividend will be made as under:
  - a. To all Beneficial Owners in respect of shares held in dematerialized form as per the data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Friday, August 26, 2016;
  - b. To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on August 26, 2016.

Kindly take this in your records and oblige.

Place: Dolatpara  
Date: 30/07/2016

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



Ashok Shekhat  
CFO

