


Notice for 3rd Board Meeting
for the Financial Year 2016-17

Notice is hereby given that the 3rd meeting of the Board of Directors of the Company, for the Financial Year 2016-17, will be held at 11:00 A.M. on Saturday, the 22nd day of October, 2016 at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh to transact the following business:

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, 2016, as submitted with the BSE Ltd.;
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 September 30, 2016;
6. To read, consider and take note of the MBP-1 received from newly appointed Directors;
7. 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;
8. To discuss and approval of unaudited financial statement for the Second quarter ended on September 30, 2016 along with Half Yearly statement of Assets & liability and Limited Review Report received from the Auditors of the Company;
9. Any other business with the permission of the Chair.

Place: Junagadh
Date: 15/10/2016

By Order of the Board
For, **Creative Casting Limited**



Dharmesh Chauhan
Dharmesh Chauhan
Company Secretary