

**Notice for 1<sup>st</sup> Board Meeting**  
*for the Financial Year 2016-17*

Notice is hereby given that the 1<sup>st</sup> meeting of the Board of Directors of the Company, for the Financial Year 2016-17, will be held at 02:00 P.M. on Wednesday, the 25<sup>th</sup> day of May, 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 read, consider and approve the minutes of Nomination & Remuneration Committee;
5. 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) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred as "LODR");
6. To take note of a statement of investor grievance/complaints for the quarter ended 31<sup>st</sup> March, 2016, as submitted with the BSE Ltd.;
7. To read, consider and take note of Form DIR-8 received from Directors of the Company in pursuance to Section 164 of the Companies Act, 2013;
8. To read, consider and take note of Form MBP-1 received from Directors Company in pursuance to Section 184 of the Companies Act, 2013;
9. To read, consider and take note of various compliances made under the LODR and other applicable regulation for the quarter and year ended on 31<sup>st</sup> March, 2016;
10. To read, consider and take note of recommendation of the Company Secretary under Section 205 of the Companies Act, 2013 regarding various compliances required to be complied with by the Company;
11. To read, consider and take note of Consent received from Secretarial Auditor (Practicing Company Secretary) to carry out Secretarial Audit under Section 204 of the Companies Act, 2013 for the Financial Year 2015-16;
12. To appoint a Practicing Company Secretary to carry out Secretarial Audit under Section 204 of the Companies Act, 2013 for the Financial Year 2015-16;
13. To read, consider and take note of a Declaration received from Ms. Arati Goswami, Additional Independent Director, in pursuance of Section 149(7) of the Companies Act, 2013;

14. To carry-out the formal annual evaluation of Board, Individual Directors and Committees of the Company;
15. To discuss and approve increment in remuneration of the Executive Directors of the Company;
16. To discuss, approve and recommend, in pursuance to Section 160 read with Section 149 of the Companies Act, 2013, the appointment of Ms. Arati Goswami as Independent Director of the Company subject to approval of shareholders at forthcoming Annual General Meeting;
17. To consider, approve & take on record the Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2016;
18. To read, consider and adopt the reports of the Statutory Auditor (Practicing Chartered Accountant) on the Audited Financial Statement for the Financial Year 2015-16;
19. To approve either Form – A or Form – B, prepared on the basis of Auditors' Report, as per the requirements of Regulation 33(4) of LODR;
20. To consider and recommend payment of final Dividend, if any;
21. To read, consider and take note of Consent and Certificate received from the Statutory Auditor (Practicing Chartered Accountant) of the Company received under Section 139(1) and 141, respectively, of the Companies Act, 2013;
22. To discuss, approve and recommend the reappointment of M/s. Subhash Akbari & Co., Chartered Accountants, Junagadh, as a Statutory Auditor of the Company for the Financial Year 2016-17 subject to approval of shareholders at forthcoming Annual General Meeting;
23. Any other business with permission of Chair.

Place: Junagadh  
Date: 11/05/2016

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



*[Handwritten Signature]*  
**Ramesh Chauhan**  
Company Secretary