


Notice for 5th Board Meeting
for the Financial Year 2017-18

Notice is hereby given that the 5th meeting of the Board of Directors of the Company, for the Financial Year 2017-18, will be held at 11:00 A.M. on Saturday, the 3rd day of February, 2018 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 December 31, 2017, 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 December 31, 2017;
6. 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;
7. To discuss and approval of unaudited financial statement for the Third quarter ended on December 31, 2017 along with Limited Review Report received from the Auditors of the Company;
8. Any other business with the permission of the Chair.

Place: Junagadh
Date: 25/01/2018

By Order of the Board
For, Creative Casting Limited



Ektu Bhimani
Company Secretary



Copy to:

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