

Notice for 2nd Board Meeting
for the Financial Year 2018-19

Notice is hereby given that the 2nd meeting of the Board of Directors of the Company, for the Financial Year 2018-19, will be held at 11:00 A.M. on Monday, the 13th day of August, 2018 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 Nomination & Remuneration Committee;
4. To read, consider and approve the minutes of Audit Committee;
5. To take note of a statement of investor grievance/complaints for the quarter ended June 30, 2018, as submitted with the BSE Ltd.;
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 regulation for the quarter ended on June 30, 2018;
7. To read, consider and to take note of Form DIR-8 received from proposed appointee Directors of the Company in pursuance to Section 164 of the Companies Act, 2013;
8. To read, consider and to take note of Form MBP-1 received from proposed appointee Directors of the Company in pursuance to Section 184 of the Companies Act, 2013;
9. To read, consider and take note of a Declarations received from (1) Mr. Ramniklal Tilva, (2) Mr. Ketan Panchmiya, (3) Mr. Bhavesh Sureja and (4) Mrs. Ruta Gardi, proposed Independent Directors of the Company, in pursuance of Section 149(7) of the Companies Act, 2013;
10. To discuss and approve, in pursuance to Section 161 read with Section 149 of the Companies Act, 2013, appointment of Mr. Ramniklal Tilva, Mr. Ketan Panchmiya and Mr. Bhavesh Sureja as Additional Independent Directors of the Company;
11. To discuss and approve, in pursuance to Section 161 read with Section 149 of the Companies Act, 2013, appointment of Mrs. Ruta Gardi as an Additional Women Independent Director of the Company;
12. To take note of Resignation of Mr. Dhaval Dand as an Independent Director of the Company;
13. To take note of Resignation of Mr. Naimish Thanki as an Independent Director of the Company;

14. To take note of Resignation of Mrs. Manishaben Khunt as an Independent Women Director of the Company;
15. 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;
16. To discuss and approval of unaudited financial statement for the First quarter ended on June 30, 2018 along with Limited Review Report received from the Auditors of the Company;
17. To engage Central Depository Services Limited for providing remote e-voting facility to members of the Company at ensuing 33rd Annual General Meeting pursuant to proviso of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014;
18. To appoint a scrutinizer to conduct remote e-voting and Poll Process in a fair and Transparent Manner at 33rd Annual General Meeting;
19. To approve and make recommendation for re-appointment of Directors retiring by rotation and eligible for reappointment, pursuant to proviso of section 152 (6) of the Companies Act, 2013, at the 33rd Annual General Meeting of the Company;
20. To discuss, approve and recommend, in pursuance to Section 160 read with Section 149 of the Companies Act, 2013, the appointment of 1) Mr. Ramniklal Tilva, (2) Mr. Ketan Panchmiya, (3) Mr. Bhavesh Sureja and (4) Mrs. Ruta Gardi as Independent Directors of the Company subject to approval of shareholders at 33rd Annual General Meeting;
21. To read, consider and take note of Letter of unwillingness-cum-resignation received from the M/s. B. H. Advani & Associates., statutory auditor firm of the Company;
22. To read, consider and take note of Consent and Certificate received, under Section 139(1) and 141 respectively of the Companies Act, 2013, from the M/s. H. R. Dewani & Co., Practicing Chartered Accountant, Junagadh, being new proposed statutory auditor firm of the Company;
23. To discuss, approve, appoint and recommend the appointment of M/s. H. R. Dewani & Co., Chartered Accountants, Junagadh, as a Statutory Auditor of the Company, on such remuneration as may be decided by the Board from time to time, for the term of 5 years from the Financial Year 2018-19 and onwards subject to approval of shareholders at forthcoming 33rd Annual General Meeting;
24. To read, consider and take note of Secretarial Audit Report in Form MR-3 received from M/s. M. Buha & Co., Company Secretaries, Vadodara;
25. To read, consider and approve the Management Discussion and Analysis Report prepared in compliance with Regulation 34(2)(e) of the LODR;

CREATIVE CASTINGS LIMITED

MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS

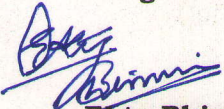
Regd. Office & Works : 102, G.I.D.C. Estate, Phase - II, Rajkot Road, Dolatpara, JUNAGADH 362 003. (INDIA)
Phone : (0285) 2660040, 2660224, 2660254 Fax : 91-285-2661348 E-Mail : info@creative-cast.com



26. To read consider and approve the Report of the Board of Directors, along with the Annexures / enclosures, for the Financial Year ended on March 31, 2018;
27. To fix the day, date, time and venue of ensuing 33rd Annual General Meeting of the Company;
28. To fix the Book Closure dates pursuant to provisions of Section 91 of the Companies Act, 2013 and also to fix Cut-off / Record date for the purpose of 33rd Annual General Meeting and e-Voting;
29. To read, consider and approve Notice calling 33rd Annual General Meeting of the company to be sent to the members pursuant to proviso of Section 101(1) of the Companies Act, 2013;
30. Any other business with the permission of the Chair.

Place: Junagadh
Date: 06/08/2018

By Order of the Board
For, Creative Casting Limited


Ekta Bhimani
Company Secretary

Copy to :

1. DHD : dhdand@yahoo.co.in
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