

Notice for 1st Board Meeting
for the Financial Year 2019-20

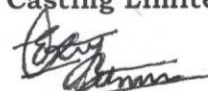
In view of urgency, shorter Notice is hereby given that the 1st meeting of the Board of Directors of the Company, for the Financial Year 2019-20, will be held at 11:00 A.M. on Wednesday, the 15th day of May, 2019 at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh to transact the following businesses:

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 Audit Committee;
4. To take note of a statement of investor grievance/complaints for the quarter ended 31st March, 2019, as submitted with the BSE Ltd.;
5. 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;
6. To read, consider and take note of Form MBP-1 received from Directors Company in pursuance to Section 184 of the Companies Act, 2013;
7. To read, consider and take note of various compliances made under the LODR and other applicable regulation for the quarter and year ended on 31st March, 2019;
8. 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 2018-19;
9. To appoint a Practicing Company Secretary to carry out Secretarial Audit under Section 204 of the Companies Act, 2013 for the Financial Year 2018-19;
10. To read, consider and take note of a Declarations received from (1) Mr. Bhavesh Sureja, (2) Mrs. Ruta Gardi, (3) Mr. Ketan Panchamiya and (3) Mr. Ramniklal Tilva, Independent Directors of the Company, in pursuance of Section 149(7) of the Companies Act, 2013;
11. Any other business with permission of Chair.

Place: Junagadh
Date: 13/05/2019

By Order of the Board
For, Creative Casting Limited




Ekta Bhimani
Company Secretary

Mall to:

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10. Ramniklal S. Tilva : kishanclassic22@gmail.com
11. Ketan D. Panchamia : ketanpanchamia@yahoo.com
12. Bhavesh R. Sureja: drbrsureja@5rahaoo.com
13. Ruta Ajay Gardi : gardiajay@rediffmail.com