

Notice for 1st Board Meeting
for the Financial Year 2017-18

Notice is hereby given that the 1st meeting of the Board of Directors of the Company, for the Financial Year 2017-18, will be held at 11:00 A.M. on Monday, the 29th day of May, 2017 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 31st March, 2017, 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 31st March, 2017;
10. 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 2016-17;
11. To appoint a Practicing Company Secretary to carry out Secretarial Audit under Section 204 of the Companies Act, 2013 for the Financial Year 2016-17;
12. To read, consider and take note of a Declarations received from (1) Mr. Naimish Thanki, (2) Mr. Dhaval Dand, and (3) Mrs. Manishaben Khunt, Independent Directors of the Company, in pursuance of Section 149(7) of the Companies Act, 2013;

13. To carry-out the formal annual evaluation of Board, Individual Directors and Committees of the Company;
14. To discuss and approve increment in remuneration of the Executive Directors of the Company;
15. To consider, approve & take on record the Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2017;
16. To read, consider and adopt the reports of M/s. Subhash Akbari & Co., the Statutory Auditor (Practicing Chartered Accountant), on the Audited Financial Statement for the Financial Year 2016-17;
17. To read, consider and take note of Consent and Certificate received from the M/s. H. R. Dewani & Co., new Auditor firm (Practicing Chartered Accountant) of the Company received under Section 139(1) and 141, respectively, of the Companies Act, 2013;
18. 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 for the term of 5 years from the Financial Year 2017-18 and onwards subject to approval of shareholders at forthcoming Annual General Meeting and subject to ratification of her appointment at every Annual General Meeting of the Company to be held after the ensuing Annual General Meeting;
19. Any other business with permission of Chair.

Place: Junagadh
Date: 17/05/2017

By Order of the Board
For, Creative Casting Limited

Dharmesh Chauhan
Company Secretary



Copy to:

1. RRB: _____
2. VDP: _____
3. SVV: _____
4. DHD: _____
5. NCV: _____
6. VRV: _____
7. JST: _____
8. HNV: _____
9. PMN: _____
10. NRT: _____
11. DLD: _____
12. MPK: _____