

Notice for 2nd Board Meeting
for the Financial Year 2020-21

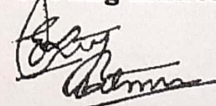
Notice is hereby given that the 2nd meeting of the Board of Directors of the Company, for the Financial Year 2020-21, will be held at 11:00 A.M. on Saturday, the 25th day of July, 2020 at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh to transact the following businesses:

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 read, consider and approve the minutes of Nomination & Remuneration Committee;
5. To take note of a statement of investor grievance/complaints for the quarter ended June 30, 2020, as submitted with the BSE Ltd.;
6. To take note of Corporate Governance Report for the quarter ended June 30, 2020 as well as previous quarter, as submitted with the BSE Ltd.;
7. To read, consider, review and take note of various compliances made by the Company pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred as "LODR") for the quarter ended on June 30, 2020;
8. To consider and recommend payment of final Dividend, if any, for the financial year 2019-20;
9. To engage Central Depository Services Limited for providing remote e-voting facility to members of the Company at ensuing 35th 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;
10. To appoint a scrutinizer to conduct remote e-voting and Poll (including e-poll) Process in a fair and Transparent Manner at 35th Annual General Meeting;
11. To approve and make recommendation for re-appointment of Director(s) retiring by rotation and eligible for reappointment, pursuant to proviso of section 152 (6) of the Companies Act, 2013, at the 35th Annual General Meeting of the Company;
12. To discuss, approve and recommend, in pursuance to Section 160 read with Section 149 of the Companies Act, 2013, the appointment of Mr. Palak Jayeshbhai Doshi as an Independent Director of the Company subject to approval of shareholders at 35th Annual General Meeting;

13. To read, consider and take note of Secretarial Audit Report in Form MR-3 received from M/s. M. Buha & Co., Company Secretaries, Vadodara;
14. To read, consider and approve the Management Discussion and Analysis Report prepared in compliance with Regulation 34(2)(e) of the LODR;
15. To read, consider and approve the Corporate Governance Report prepared in compliance with Regulation 34(3) read with Schedule V of the LODR;
16. To read, consider and adopt CEO / CFO Certificate on the financial statement & Internal control and declaration of CEO / MD on compliance of Code of Conduct to be annexed with the Corporate Governance Report;
17. To fix the day, date, time and venue of ensuing 35th Annual General Meeting of the Company;
18. 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 35th Annual General Meeting and e-Voting;
19. To read, consider and approve Notice calling 35th Annual General Meeting of the company to be sent to the members pursuant to proviso of Section 101(1) of the Companies Act, 2013;
20. To discuss, approve, appoint and recommend the appointment of M/s. J. C. Ranpura & Co., Chartered Accountants, Rajkot, 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 2020-21 and onwards subject to approval of shareholders at forthcoming 35th Annual General Meeting;
21. 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, 2020 including approval of draft Annual Report for the FY 2019-20;
22. To discuss about appointment of Agency for providing facility of Video Conferencing or other audio visual means for conducting virtual AGM and Poll during the AGM;
23. To appoint Authorised Officer to deal with Banks.
24. Any other business with the permission of the Chair.

Place: Junagadh
Date: 16/07/2020

By Order of the Board
For, Creative Casting Limited



Ekta Bhimani
Company Secretary

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)

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