

CCL-BSE-20180813-2

August 13, 2018

To,

The Manager  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai-400001

Dear Sir,

**Sub.:** Intimation about Cut-off date and Book Closure date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("LODR Regulations").

**Ref:** Script Code: 539527, Creative Castings Limited

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("LODR Regulations"), the Board of Directors of the Company in its meeting held on Today i.e. Saturday, the 12<sup>th</sup> day of August, 2017, *inter alia*, decided the Book Closure and Cut-off date of the Company for the purpose of 32<sup>nd</sup> Annual General Meeting are as follow:

1. **Book Closure:** Register of members and Share Transfer Books of the Company will remain closed from 17<sup>th</sup> September, 2018 (Monday) to 24<sup>th</sup> September, 2018 (Monday) (both days inclusive);
2. **Cut-off date:** for the purpose of (e)voting at 33<sup>rd</sup> Annual General Meeting is Monday, 17<sup>th</sup> September, 2018
3. **AGM Date:** Monday, the 24<sup>th</sup> September, 2018

Kindly take this in your records and oblige.

Place: Dolatpara  
Date: 13/08/2018

Thanking you,  
Yours faithfully,  
**For, Creative Casting Limited**

  
D. H. Dand  
Chairman & Director  
DIN: 00416724

