

Notice for 3rd Board Meeting
for the Financial Year 2017-18

Notice is hereby given that the 3rd 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 11th day of September, 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 take on record a Certificate received from Chief Financial Officer ("CFO") of the Company certifying as per regulation 33(2)(a) of LODR;
5. To discuss and approval of unaudited financial statement for the First quarter ended on June 30, 2017 along with Limited Review Report received from the Auditors of the Company;
6. Any other business with the permission of the Chair.

Place: Junagadh
Date: 31/08/2017

By Order of the Board
For, Creative Casting Limited


Ekta Bhimani
Company Secretary

Copy to:

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| 1. DHD: <input checked="" type="checkbox"/> | 7. JST: <input checked="" type="checkbox"/> |
| 2. RRB: <input checked="" type="checkbox"/> | 8. HNV: <input checked="" type="checkbox"/> |
| 3. VDP: <input checked="" type="checkbox"/> | 9. PMN: <input checked="" type="checkbox"/> |
| 4. SVV: <input checked="" type="checkbox"/> | 10. NRT: <input checked="" type="checkbox"/> |
| 5. NCV: <input checked="" type="checkbox"/> | 11. DLD: <input checked="" type="checkbox"/> |
| 6. VRV: <input checked="" type="checkbox"/> | 12. MPK: <input checked="" type="checkbox"/> |

