

# Western Times

GUJARAT'S OWN ENGLISH DAILY FOUNDED IN 1967

Founder Editor : Ramubhai Patel PHONE : 079-2640 2880 (Advertisement : 2640 2881 mail : advt@westerntimes.co.in)\* Fax : 2640 2882

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## CREATIVE CASTINGS LIMITED

(CIN: L27100GJ1985PLC008286)

Reg. Office: 102, GIDC Phase-II, Rajkot Road, Dolatpara, Junagadh-362003.

Ph.: 0285 2660224, Fax: 0285 2661348

Email: info@creative-cast.com, Web.: www.creative-cast.com

### NOTICE

NOTICE is hereby given that, pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Tuesday, the 9th February, 2021 at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the third quarter ended on 31st December, 2020 along with other businesses.

The Board Meeting Notice is also available on the website of the Company i.e. www.creative-cast.com and its intimation is available on BSE Ltd. website i.e. www.bseindia.com.

For, **Creative Castings Ltd.**  
Sd/-

02.02.2021  
Dolatpara, Junagadh

Dhirubhai H. Dand, Chairman  
DIN: 00284065

 **ક્રિએટીવ કાસ્ટિંગ્સ લિમિટેડ**  
(CIN: L27100GJ1985PLC008286)  
રજી.ઓફીસ : ૧૦૨, જીઆઈડીસી વિભાગ-૨, રાજકોટ રોડ, દોલતપરા, જૂનાગઢ-૦૩.  
ફોન નં. ૦૨૮૫-૨૬૬૦૨૨૪, ફેક્સ: +૯૧-૨૮૫-૨૬૬૧૩૪૮,  
ઈમેઈલ : info@creative-cast.com, વેબસાઈટ : www.creative-cast.com

**નોટીસ**

આથી નોટિસ આપવામાં આવે છે કે સેબી (લિસ્ટિંગ ઓબ્લિગેશન ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૨૯ અને રેગ્યુલેશન ૪૭ ને સાથે વાંચતા કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક કંપનીની રજિસ્ટર્ડ ઓફિસ ખાતે મંગળવારે, ૯મી ફેબ્રુઆરી, ૨૦૨૧ ના રોજ કંપનીના ૩૧મી ડિસેમ્બર, ૨૦૨૦ ના રોજ પૂર્ણ થતા ત્રીજા ત્રિમાસિક અનઓડિટેડ નાણાકીય પરિણામોને મંજૂરી આપવા તથા અન્ય કારણો માટે યોજાશે.

બોર્ડ મિટિંગની નોટિસ પણ કંપનીની વેબસાઈટ www.creative-cast.com પર ઉપલબ્ધ છે અને તેની સૂચના બીએસઈ લિમિટેડ ની વેબસાઈટ પર ઉપલબ્ધ છે, જેમકે www.bseindia.com.

ક્રિએટીવ કાસ્ટિંગ્સ લિમિટેડ વતી  
સહી/-  
ધીરુભાઈ એચ. દાંડ, ચેરમેન  
ડીન : ૦૦૨૮૪૦૬૫

૦૨.૦૨.૨૦૨૧  
દોલતપરા, જૂનાગઢ

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 <b>CREATIVE CASTINGS LIMITED</b> CIN : L27100GJ1985PLC008286 Reg. Office: 102, GIDC Phase-II, Rajkot Road, Dolatpara, Junagadh-03., Ph.: +91 285 2660224, Fax: +91 285 2661348 Email: info@creative-cast.com, Web.: www.creative-cast.com						
<b>Extract of Standalone Financial Results for the quarter/nine months ended on 31st December, 2020</b>						
(Rs.in lakhs)						
SN	Particulars	Standalone				
		Quarter ended on			Nine months ended on	Year to Date on
		31/12/2020 (Unaudited)	30/09/2020 (Unaudited)	31/12/2019 (Unaudited)		
1	Total income from operations (net)	631.79	814.80	925.37	2,263.02	3,265.24
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	59.99	138.95	159.96	280.65	392.04
3	Net Profit / (Loss) for the period before tax(after Exceptional and/or Extraordinary items)	59.99	138.95	159.96	280.65	392.04
4	Net Profit / (Loss) for the period after tax(after Exceptional and/or Extraordinary Items)	44.81	104.03	123.44	202.09	301.28
5	Total Comprehensive Income for the period[Comprising Profit/(Loss) for the period(after tax) and Other Comprehensive Income (after tax)]	69.58	102.28	125.52	247.11	290.81
6	Equity Share Capital	130.00	130.00	130.00	130.00	130.00
7	Reserves (excluding Revaluation Reserve)as shown in the Audited Balance Sheet ofthe previous year	-	-	-		2,533.37
8	Earnings Per Share (of Rs. 10/- each) (for continuing operations) (Amount in Rs.):					
	(a) Basic (in Rs.)	3.45	8.00	9.50	15.55	23.18
	(b) Diluted (in Rs.)	3.45	8.00	9.50	15.55	23.18


**Notes :-**

- The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the same is available on the websites of the Stock Exchange i.e. www.bseindia.com and on the Company's website at www.creative-cast.com.
- The above financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind. AS") as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended.

For & on behalf of the Board  
**CREATIVE CASTINGS LIMITED**  
 -s-d-  
 Dhirubhai H. Dand  
 Chairman & Director  
 DIN: 00284065

PLACE : Dolatpara, Junagadh  
 DATED : 09.02.2021



 <b>CREATIVE CASTINGS LIMITED</b> CIN : L27100GJ1985PLC008286 Reg. Office: 102, GIDC Phase-II, Rajkot Road, Dolatpara, Junagadh-03., Ph.: +91 285 2660224, Fax: +91 285 2661348 Email: info@creative-cast.com, Web.: www.creative-cast.com						
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PLACE : Dolatpara, Junagadh DATED : 09.02.2021						