Pages-8

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Reg. Office: 102, GIDC Phase-II, Rajkot Road, Dolatpara, Junagadh-03. Ph.: +91 285 2660040, Fax: +91 285 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 Monday, the 12th August, 2019 at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the First quarter ended on 30th June, 2019 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/-

DATED: 04/08/2019 Dhirubhai H. Dand, Chairman PLACE: Dolatpara, Junagadh

DIN: 00416724



VOL : 23 \* NO. 157 સોમવાર તા.૫ ઓગસ્ટ, ૨૦૧૯ ★ 5/8/2019 Gandhinagar ★ સંવત- ૨૦૭૫, 



#### ક્રિએટીવ કાસ્ટિંગ્સ લિમિટેડ

(CIN: L27100GJ1985PLC008286)

રજી.ઓફીસ : ૧૦૨, જીઆઈડીસી વિભાગ-૨, રાજકોટ રોડ, દોલતપરા, જુનાગઢ-૦૩. कोन नं.+७१-२८५-२६६००४०, केंक्सः +७१-२८५-२६६१ ३४८, 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 ડિરેક્ટર્સેની બેઠક કંપનીની રજિસ્ટર્ડ ઓફિસ ખાતે સોમવારે, ૧૨મી ઓગસ્ટ, ૨૦૧૯ ના રોજ કંપનીના ૩૦મી જૂન, ૨૦૧૯ ના રોજ પૂર્ણ થતા પહેલા ત્રિમાસિક અનુઓડિટેડ 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 બીએસઇ લિમિટેડ ની વેબસાઈટ પર ઉપલબ્ધ છે, જેમકે www.bseindia.com.

ક્રિએટીવ કાસ્ટિંગ્સ લિમિટેડ વતી

સહી/-

ધીરુભાઇ એચ. દાંડ, ચેરમેન ડીન : ૦૦૪૧૬૭૨૪

તારીખ : ૦૪.૦૮.૨૦૧૯ સ્થળ : દોલતપરા, જૂનાગઢ

WESTERN RAILWAY-AHMEDABAD DIVISION
BULK ADVERTISEMENT CONTRACT
FOR DISPLAY OF HOARDINGS
Tender No.: DRM/Comml./170/2019-20,
TENDER NOTICE NO: CA11/13/
Bulk/-H/LC-305 & 307/2019-20
date 06.08.2019, Work/Location/
Description: Bulk Advertisement contract
for display of Hoardings at LC Gate No. for display of Hoardings at LC Gate No. 305 and LC Gate No. 307, Cadila Crossing, Vatva of Ahmedabad Division covering a total area of 2000 Sq.ft for a period of five years. Estimated Value (Per annum): ₹ 4,38,390/- (₹ Four Lakh Thirty Eight Thousand Three Hundred Ninety Eight Thousand Three Hundred Ninety only), EMD: ₹ 46,600/- (₹ Forty Six Thousand Six Hundred only), Date & Time of submission of the Tender: 06.09.19 (Friday) at 15.00 hours, Date & Time of Opening of The Tender: 06.09.19 (Friday) at 15.30 hours, Website Address for submission of tender: www.iress.gov.in 178

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**WESTERN RAILWAY-AHMEDABAD DIVISION** 

BULK ADVERTISEMENT CONTRACT FOR DISPLAY OF HOARDINGS Tender No.: DRM/Comml./171/2019-20, TENDER NOTICE NO: CA11/--13/ Bulk/ H/Health Unit/ADI/2019-20 date 06.08.2019, Work/Location/ Description: BulkAdvertisement contract for display of Hoardings at Kalupur Health Unit area near Ahmedabad Railway station of Ahmedabad Division covering a total area of 1200 Sq.fts for a period of five years. Estimated Value (per annum):
₹ 6,58,680/- (₹ Six Lakhs Fifty-Eight Thousand Six Hundred Eighty only), Thousand Six Hundred Eighty only), EMD: ₹ 70,000/- (₹ Seventy Thousand only), Date & Time for Submission of Tender: 06,09,19 (Friday) at 15,00 hours, Date & Time of Opening of The Tender: 06.09.19 (Friday) at 15.30 hours, Website Address for submission of tender: www. 179 Like us on: 13 facebook.com/WesternRly

**WESTERN RAILWAY-AHMEDABAD DIVISION** 

CORRIGENDUM OF E-TENDER NOTICE I. Tender Notice No.: M-DL-VTA-19-20-Cleaning, dated-01/07/2019 2. Name of Work: Cleaning & Painting of Diesel Locomotives components in Mechanical heavy section and Under Frame section of Diesel Shed Valva. 3. Corrigendum-1: Diesel Sned Vava. 3. Corrigendum-1: Condition shown below in tender documents is being added: Para no. 45 in "Special condition of contract (Technical)" of tender documents: Wages to the contractual staff should be paid in line with the minimum rate fixed by Central Government [Ministry of Labour). Offer not complying with the minimum wages as notified by central government will lead to summarily rejection of the offer. 4. notified by central government will lead to summarily rejection of the offer. 4. Website Particular: www.ireps.gov.in, 5. Tender Inviting authority & its complete address: Senior Divisional Mechanical Engineer (Diesel) Vatva Office of Sr. DME/DL/VTA, Diesel Loco Shed, Near Vinzol Crossing, Vatva Western Pailway, Ahmedabad-382445

BUIEK ADVERTISEMENT CONTRACT OF WALL PAINTINGS

Tender No.: DRM/Comml./172/2019-20 date 06.08.2019, TENDER NOTICE NO: CA11/13/Bulk WP/PTN & SID/2019-20. Work/Location/Description: Advertisement contract for display of Wall paintings at Patan and Sidhpur area, Wall paintings at various locations of Mahesana, Wall paintings at RUB of DISA, LC Gate of Patan, Disa & Water Hut area and Wall painting at Nala No. 1, 2 & LC-40 & Patan station area of Ahmedabad Division covering a total area of 9240 Sqft for a period of Five years. Estimated Value (per annum): ₹ 1,42,296/- (₹ One Value (per annum): ₹ 1,42,296/- (₹ One Lakh Forty Two Thousand Two Hundred & Ninety Six Only), EMD: ₹ 15,200/-(₹ Fifteen Thousand Two Hundred Only), Date & Time for submission of Tender: 06.09.19 (Friday) at 15.00 hours, Date & Time of Opening of Tender: 06.09.19 (Friday) at 15.30 hours, Website Address for submission of tender: www.ireps.gov.in

Like us on: 1 facebook.co

will be bids u Manua tender receiv Part install conne assoc Ahme work b Bridge Bhand Cost o Seven Hundr ₹ 56,00 Date a than 1 time of 03.09.2 E-Tend

#### CREATIVE CASTINGS LIMITED

Regd. Office: 102, G.I.D.C. - Phase - II, Dolatpara, Raikot Road. Junagadh - 362 003., Phone: +91-285-2660040,

Fax: +91-285-2661348

E-mail: info@creative-cast.com, Website: www.creative-cast.com

CIN: L27100GJ1985PLC008286

('Rs.in lakhs)

	(1991年) (1991年) (1991年) (1991年) (1991年)	Standalone			
SN	Particulars	Quarter ended on			Year ended on
7		30/06/2019 (Unaudited)	31/03/2019 (Unaudited)	30/06/2018 (Unaudited)	31/03/2019 (Audited)
1 2	Total income from operations (net)  Net Profit / (Loss) for the period (before	817.48	860.95	652.89	3,140.57
3	Tax, Exceptional and/or Extraordinary Items) Net Profit / (Loss) for the period before tax	101.05	141.81	80.21	439.62
4	(after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax	101.05	141.81	80.21	439.62
5	(after Exceptional and/or Extraordinary Items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive	77.75	104.52	57.42	346.53
	Income (after tax)]	75.21	96.12	62.26	353.11
6 7	Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	130.00	130.00	130.00	130.00
8	of the previous year Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):	-: -:			2,399.28
	(a) Basic (in Rs.) (b) Diluted (in Rs.)	5.98 5.98	8.04 8.04	4.42 4.42	26.66 26.66

For & on behalf of the Board CREATIVE CASTINGS LIMITED

-sd-

Dhirubhai H. Dand Chairman & Director DIN: 00416724

arat

SURE

PLACE: Dolatpara, Junagadh DATED: 12.08.2019

Regd. Offi

Website: www.ceejay

NOTICE O

NOTICE is hereby given .The 26th Annual Gener 2019 at the Registered ( out in the Notice of AGN 2. Notice of 26th AGM an. Western Times

TUESDAY 13-08-2019

ay, 28th September, ne business, as set

ejaygroup.com

incial Year 2018-19

have been sent by way of electronic means to all the members whose email ids are registered with the Company/Depository participants. Physical copies of the Notice of the AGM and the Annual Report for 2018-19 have been sent to all other members at their registered address in the permitted mode, which has been completed on 10th August, 2019

3. The Register of Members and the Share Transfer Books of the Company will remain

**AEGIS** 

AEGIS LOGIST CIN: L63090GJ19 Regd. Office: 502, Skylon, G.I.D.C., Char Ra Corp. Office: 1202, Tower B, Penin

Lower Parel (W), M Tel.: +91 22 6666 3666 Fa E-mail : aegis@aegisindia.com W

NOTICE is hereby given that the following Share Ce have been lost or misplaced and the below named/k have applied to the Company to issue duplicate Cer person who has a claim in respect of the said shares Company at its Corporate Office within fifteen days it proceed to issue duplicate Certificate(s):

Folio No	Names of the Shareholder	Certificate No
S61609	SIDDHARTH BANSAL	8763
V60243	VINOD BANSAL	9619
R60784	RENU BANSAL	7131

Place: Mumbai Date: 12/08/2019

### **SANBLUE CORPO**

CIN: L15400GJ1993PL Reg. off: 22-A, Government Servant Soc., Nr Muncipal M Email: inquiry@sanbluecorporation.com • Websi

Extract of Financial Results for the 1st quar

		(REM
Perticulars	QUARTER ENDED (Unaudited)	QL ENT (Au)
	30.06.2019	31. Ju
Total Income	25.23	74. 14.
Net Profit / (loss) before tax	(6.22)	u
Net Profit / (loss) after tax	(6.22)	0)
Total Comprehensive Income	93.06	0)
Equity Share Capital	499.96	1
Earning Per Shares (EPS) of Rs.	10/- each (Befor	e ansi
Basic & Diluted	(0.12)	57

Note: (a) The above is an extract of the detailed for filed with stock exchanges under Regulation 34 Disclosure Requirements) Regulation, 2015. The S Financial Results is available on the website of Exchange at www.sanbluecorporation.com & ww

(b) The Financial Results has prepared in accord Accounting Standard) Rules, 2015 and other accepted in india

Place: Ahmedabad Date: 9th August, 2019

## IA MANI INDUS

(Formerly known as Anar In Regd. Office: 4th Floor, "KARM" Corpora રાખડી બાંધવામાં આવે છે.ત્યારે હાલ ના યુગ માં પણ બહેનો પણ ભાઈ ભાભી સાથે ના પોસ્ટર વાળી રાખડી બનાવી રક્ષાબંધન માં પોતાના ભાઈ ભાભી ને પણ પોસ્ટર વાળી રાખડી બાંધી રક્ષાબંધન ની ઉજવણી કરવા થનગની રહ્યા છે.★

#### MITED

I.Kalol Chhatral GJ-382729

# IAL RESULTS FOR THE

larter End			
9 31/03/201 I) (Audited			31/03/2019 (Audited)
1054.04	4 10	55.71	4447.32
-12.1	4	7.04	15.98
-12.1	4	7.04	15.98
-1.6	3	3.59	16.13
0.84		4.1	20.68
494.10	1000	94.16	494.16
To the second	0	. 0	. 0
0.0	0	0.01	0.03

esults filed with the Stock Exchange osure Requirements) Regulations, ecember 2018, Unaudited Financial beindia.com and the company's

and and approved by the Board of lutory Auditors of the company have une 30, 2019.

10 other primary reportable segment

and on behalf of the Board IINAXI TEXTILES LIMITED Bharatbhai P. Patel girig Director) DIN: 00161825

ા કેવ, ઓફ એસ.જી. હાઈવે, પ્ર: 91-79-66211139 www.symphonylimited.com

#### ने प्रोटेક्शन इंड એકाઉन्टमां

રિટ અફેર્સ મંત્રાલય દ્વારા ૭ સપ્ટેમ્બર, ઉન્ટીંગ, ઓડિટ, ટ્રાન્સફર અને રીફંડ) કરવામાં આવી છે.

ાં આવ્યો નથી તેનાં સંદર્ભમાં તમામ રવાની જોગવાઇઓ છે.

ગતા શેરહોલ્ડરો જેમનાં શેરો જણાવેલ

**હता.।शवालया ७२७२ म**હाहव ना નાદ થી ગુંજી ઉઠ્યાહતા.લોકો એ ભગવાન ना दर्शन કरी धन्यता અનુભવી હતી. ભક્તો એ ભગવાન પર બિલીપત્ર અને દૂધ ચડાવી પૂજા **ક**री હती. धनसुरा मां आवेल प्रायिन देविया मडादेवना मंहिरे પંકજભાઈ ભાક, નયનભાઈ ગોર.જિજ્ઞેશભાઈ જોશી, મંદિર ના પુજારી દેવેન્દ્ર ગિરી ગોસ્વામી ધ્વારા અભિષેકાત્મક લગુરુદ્ર પૂજા પણ કરવામાં આવી હતી.સાથે લોકો એ મોટી સંખ્યામાં ભગવાન ના દર્શન નો લાભ લીધો હતો.ધનસુરા તાલુકાના ના શિવાલયો માં મોટી સંખ્યામાં ભક્તો ઉમટયા હતા. 🛨

(પ્રતિનિધિ) ભરૂચ, કુરબાની ના પર્વ ઈદ ઉલઅદા એટલે કે બકરી ઈદ ની ભરૂચ શહેર જીલ્લા માં હર્ષો લ્લાસ અને શ્રધ્ધાભેર ઉજવણી કરવામાં આવી હતી. ભાઈચારો અને પ્રેમ ના ઈસ્લામ ધર્મ ના કુરબાની ના પર્વ એવા બકરી ઈદ ની મુસ્લીમ બિરાદરો દ્વારા શ્રદ્ધા અને હર્ષાલ્લાસ સાથે ઉજવણી કરવામાં આવી હતી.વરસાદી માહોલ હોવાના કારણે ભરૂચના ઐતિહાસિક ઈદગાહ મેદાન ખાતે ઈદની નમાજ રદ કરવામાં આવી હતી.તેથી ભરૂચ ની મસ્જીદો માં ઈદ ની વિશેષ નમાજ મુસ્લીમ બિરદારો એ અદા કરી અમન માટે ની દુઆ ગુજારી હતી.નમાજ બાદ મુસ્લીમ બિરાદરો એ એકબીજા ને ઈદ મુબારક પાઠવી હતી. ભરૂચ માં બકરી ઈદ ના પર્વ ની ઉજવણી શાંતિપૂર્ણ માહોલ માં થાય અને કાયદો અને વ્યવસ્થાની સ્થિતિ જળવાઈ રહે તે માટે વિશેષ સુરક્ષા બંદોબસ્ત ગોઠવી દેવામાં આવ્યો હતો. ★

(તસ્વીર:-વિરલ રાણા, ભરૂચ)



#### **CREATIVE CASTINGS LIMITED**

Regd. Office: 102, G.I.D.C. - Phase - II, Dolatpara, Rajkot Road, Junagadh - 362 003., Phone: +91-285-2660040,

Fax: +91-285-2661348

E-mail: info@creative-cast.com, Website: www.creative-cast.com

CIN: L27100GJ1985PLC008286

(Rs.in lakhs)

	The Bush of bund	Standalone			
SN	Particulars	Quarter ended on			Year ended on
100	Carrie and specifical for the Principal state	30/06/2019 (Unaudited)	31/03/2019 (Unaudited)	30/06/2018 (Unaudited)	31/03/2019 (Audited)
1	Total income from operations (net)	817.48	860.95	652.89	3,140.57
2	Net Profit / (Loss) for the period (before				
	Tax, Exceptional and/or Extraordinary Items)	101.05	141.81	80.21	439.62
3	Net Profit / (Loss) for the period before tax	القالان .	9 9		nit o
	(after Exceptional and/or Extraordinary items)	101.05	141.81	80.21	439.62
4	Net Profit / (Loss) for the period after tax	FIFT This	THE PERSON		
	(after Exceptional and/or Extraordinary Items)	77.75	104.52	57.42	346.53
5	Total Comprehensive Income for the period	o indiri	1000	100 mm 200 mm	
	[Comprising Profit / (Loss) for the period	1995 15 S	S COL		
	(after tax) and Other Comprehensive	12-145 3 12-			
-	Income (after tax)]	75.21	96.12	62.26	353.11
6	Equity Share Capital	130.00	130.00	130.00	130.00
7	Reserves (excluding Revaluation Reserve)		1913	GARAGE.	
3.0	as shown in the Audited Balance Sheet				
	of the previous year	N. SERVOR	() NEWS -11		2,399.28
8	Earnings Per Share (of Rs. 10/- each)	1			
	(for continuing and discontinued operations):		2000		4.00.00
	(a) Basic (in Rs.)	5.98	8.04	4.42	26.66
	(b) Diluted (in Rs.)	5.98	8.04	4.42	26.66

For & on behalf of the Board CREATIVE CASTINGS LIMITED -sd-

Dhirubhai H. Dand Chairman & Director DîN: 00416724

PLACE : Dolatpara, Junagadh DATED : 12.08.2019

वेजमार्ध्यः V

આથી નોટીસ આપ

૧). કંપનીની ૨૬

રજિસ્ટર્ડ ઓફિસ ખ

ર). ૨૬ મી એજીર

બધા સભ્યોને મોકલ

#### सीषे झार्चनान्स सीमीटेड

वेस्टर्भ टाध्रम

भगातार

ct. 93.06-2096

ીંગ ૯૦૯૦

d@ceejaygroup.com

नोटीस

જ સવારે ૦૯.૦૦ વા<mark>ગ્યે કંપનીની</mark> ોજાશે .

ાટે કંપનીનો વાર્ષિક અહેવાલ, એવા મો સાથે નોંધાયેલા છે. એજીએમની

નોટીસની ફીઝીકલ નકલા અન ૨૦૧૮-૧૯ ના વાર્ષિક અહવાલમાં અન્ય તમામ સભ્યને તેમના રજીસ્ટર સરનામાં પર પરવાનગી મોડમાં મોકલવામાં આવી છે, જે ૧૦ સપ્ટેમ્બર, ૨૦૧૯ પર પૂર્ણ થઈ ગઈ છે.

૩). કંપનીના શેરધારકોને હિવિડન્ડની ચુકવણીના હેતુ માટે રજિસ્ટર ઓફ મેમ્બર અને કંપનીના શેર ટ્રાન્સકર બુક શનિવાર,