

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

RNI Reg. No.
GUJ/1172/67.
Postal Reg. No.
G-NR-321
valid upto
31-12-2020
Posting at RMS
Ahmedabad

VOL. 52 * NO. 327* AHMEDABAD *FRIDAY 17/5/2019

Printed & Published by Nikunj R. Patel on behalf of Western Times Publications Pvt. Ltd. Printed at Western Times Survey No. 1315P, Opp. Ramapir Temple, Shilaj-Thol Road, Shilaj, Ahmedabad and Published at Western Times Pub. Pvt. Ltd. 301, 3rd Floor, Gala Argos, B/h. Hari Krupa Tower, Nr. Ladies Hostel, Ellisbridge, Ahmedabad-380 006. (Gujarat). Editor : Nikunj R. Patel



CREATIVE CASTINGS LIMITED

(CIN: L27100GJ1985PLC008286)

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 Thursday, the 23rd May, 2019 at the Registered Office of the Company to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 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 : 16/05/2019

PLACE : Dolatpara, Junagadh

Dhirubhai H. Dand, Chairman
DIN: 00416724

ગાંધીનગર

વેસ્ટર્ન ટાઇમ્સ

WESTERN TIMES

સ્થાપક-રાંત્રી :
સ્વ. રામુ પટેલ
રાંત્રી : નિરુપ પટેલ

RNI Reg. No. GujGuj/1997/252
Reg. No. G-GNR-319
Valid upto 31-12-2020
Posting at RMS Ahmedabad

VOL : 23 * NO. 77 શુક્રવાર તા.૧૭ મે, ૨૦૧૯ * 17/5/2019 Gandhinagar * સંવત- ૨૦૫૫, વૈશાખ સુદ-૧૩

Printed & Published by Nikunj R. Patel on behalf of Western Times Publications Pvt. Ltd. Printed at Western Times Pub. Pvt. Ltd. Survey No. 13159, Opp. Ramapir Temple, Shilaj-Thol Road, Shilaj, Ahmedabad and Published at Gandhinagar Western Times, Akhbar Bhavan, Plot No. 233, Sector-11, Gandhinagar-382011, (Gujarat). Editor: Nikunj R. Patel ધોન : ૦૭૯-૨૬૭૦ ૨૮૮૦, નબંદીયા : ૦૭૯-૨૬૭૦ ૨૮૮૧ ઠેકાણ : ૦૭૯-૨૬૭૦૨૮૮૨



ક્રિએટીવ કાસ્ટિંગ્સ લિમિટેડ

(CIN: L27100GJ1985PLC008286)

રજી.ઓફીસ : ૧૦૨, જીઆઈડીસી વિભાગ-૨, રાજકોટ રોડ, દોલતપરા, જૂનાગઢ-૦૩.
ફોન નં. +૯૧-૨૮૫-૨૬૬૦૦૪૦, ફેક્સ : +૯૧-૨૮૫-૨૬૬૧૩૪૮,
ઈમેઈલ : info@creative-cast.com, વેબસાઈટ : www.creative-cast.com

નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સેબી (લિસ્ટીંગ ઓબ્લીગેશન ડિસ્ક્લોઝર રિકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૨૮ અને રેગ્યુલેશન ૪૭ને સાથે વાંચતા કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક કંપનીની રજીસ્ટર્ડ ઓફિસ ખાતે ગુરુવારે, ૨૩મી મે, ૨૦૧૯ના રોજ કંપનીના ૩૧મી માર્ચ, ૨૦૧૯ના રોજ પૂર્ણ થતા ત્રિમાસિક તથા વાર્ષિક ઓડિટેડ નાણાકીય પરિણામોને મંજૂરી આપવા તથા અન્ય કાર્યો માટે યોજાશે.

બોર્ડ મીટિંગની નોટીસ પણ કંપનીની વેબસાઈટ www.creative-cast.com પર ઉપલબ્ધ છે અને તેની સૂચના બીએસઈ લિમિટેડની વેબસાઈટ પર ઉપલબ્ધ છે, જેમ કે www.bseindia.com.

ક્રિએટીવ કાસ્ટિંગ્સ લિમિટેડ વતી

સહી/-

ધીરુભાઈ એચ. દાંડ, ચેરમેન

ડીન : ૦૦૪૧૬૭૨૪

તારીખ : ૧૬.૦૫.૨૦૧૯

સ્થળ : દોલતપરા, જૂનાગઢ

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

RNI Reg. No.
GUJ/11172/67
Postal Reg. No.
G-NR-321
valid upto
31-12-2020
Posting at RMS
Ahmedabad

VOL. 52 * NO. 332* AHMEDABAD *FRIDAY 24/5/2019

Printed & Published by Nikunj R. Patel on behalf of Western Times Publications Pvt. Ltd. Printed at Western Times Survey No. 1315P, Opp. Ramapir Temple, Shilaj-Thol Road, Shilaj, Ahmedabad and Published at Western Times Pub. Pvt. Ltd. 301, 3rd Floor, Gala Argos, B/H. Hari Krupa Tower, Nr. Ladies Hostel, Ellisbridge, Ahmedabad-380 006. (Gujarat). Editor : Nikunj R. Patel

SN		Particulars		Standalone				
				Quarter ended on			Year to Date on	
				31/03/2019 (Audited)	31/12/2018 (Unaudited)	31/03/2018 (Audited)	31/03/2019 (Audited)	31/03/2018 (Audited)
1	Total income from operations (net)	836.58	778.56	794.61	3,034.85	3,375.14		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	141.81	121.22	100.65	439.62	408.56		
3	Net Profit / (Loss) for the period before tax(after Exceptional and/or Extraordinary items)	141.81	121.22	100.65	439.62	408.56		
4	Net Profit / (Loss) for the period after tax(after Exceptional and/or Extraordinary items)	104.52	99.50	75.60	346.53	308.49		
5	Total Comprehensive Income for the period[Comprising Profit/(Loss) for the period(after tax) and Other Comprehensive Income (after tax)]	96.12	108.96	61.71	353.11	319.26		
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	-	-	-	2,399.29	2,202.90		
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):							
	(a) Basic (in Rs.)	8.04	7.65	5.82	26.66	23.73		
	(b) Diluted (in Rs.)	8.04	7.65	5.82	26.66	23.73		

(Rs.in lakhs)

Notes :-

- The above is an extract of the detailed format of Quarterly and Yearly Audited 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 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.
- The Board of Directors has recommended 100% final dividend at the rate of Rs. 10/- per fully paid equity share.

For & on behalf of the Board
CREATIVE CASTINGS LIMITED
-s-d-
Dhirubhai H. Dand
Chairman & Director
DIN: 00416724

PLACE : Dolatpara, Junagadh
DATED : 23.05.2019

ગાંધીનગર વેસ્ટર્ન ટાઇમ્સ

સ્થાપક તંત્રી :
સ્વા. યશુ પટેલ
તંત્રી : દિગ્ગજ પટેલ

WESTERN TIMES

RNI Reg. No. GujGuj/1997/252
Reg. No. G-GNR-319
Valid upto 31-12-2020
Posting at RMS Ahmedabad

VOL : 23 * NO. 84 શુક્રવાર તા.૨૪ મે, ૨૦૧૯ * 24/5/2019 Gandhinagar * સંવત- ૨૦૧૫, વૈશાખ વદ-૬

Printed & Published by Nikunj R. Patel on behalf of Western Times Publications Pvt. Ltd. Printed at Western Times Pub. Pvt. Ltd. Survey No. 1315P, Opp. Ramapir Temple, Shilaj-Thol Road, Shilaj, Ahmedabad and Published at Gandhinagar Western Times, Akhbar Bhavan, Plot No. 233, Sector-11, Gandhinagar-382011, (Gujarat). Editor: Nikunj R. Patel ફોન : ૦૭૯-૨૬૨૦ ૨૬૦૦, ૫૬૬૯૧ : ૦૭૯-૨૬૨૦ ૨૬૦૦ ઈમેલ : ૦૭૯-૨૬૨૦૨૬૨૨

SN		Particulars	Standalone				
			Quarter ended on		Year to Date on		
			31/03/2019 (Audited)	31/12/2018 (Unaudited)	31/03/2018 (Audited)	31/03/2019 (Audited)	31/03/2018 (Audited)
1	Total income from operations (net)	836.58	778.56	794.61	3,034.85	3,375.14	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	141.81	121.22	100.65	439.62	408.56	
3	Net Profit / (Loss) for the period before tax(after Exceptional and/or Extraordinary items)	141.81	121.22	100.65	439.62	408.56	
4	Net Profit / (Loss) for the period after tax(after Exceptional and/or Extraordinary items)	104.52	99.50	75.60	346.53	308.49	
5	Total Comprehensive Income for the period[Comprising Profit/(Loss) for the period(after tax) and Other Comprehensive Income (after tax)]	96.12	108.96	61.71	353.11	319.26	
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 of the previous year	-	-	-	2,399.29	2,202.90	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):						
	(a) Basic (in Rs.)	8.04	7.65	5.82	26.66	23.73	
	(b) Diluted (in Rs.)	8.04	7.65	5.82	26.66	23.73	

(Rs.in lakhs)

Notes :-

- The above is an extract of the detailed format of Quarterly and Yearly Audited 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 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.
- The Board of Directors has recommended 100% final dividend at the rate of Rs. 10/- per fully paid equity share.

For & on behalf of the Board
CREATIVE CASTINGS LIMITED
-sd-
Dhirubhai H. Dand
Chairman & Director
DIN: 00416724

PLACE : Dolatpara, Junagadh
DATED : 23.05.2019