

# 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-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 14<sup>th</sup> November, 2019 at the Registered Office of the Company to discuss and approve unaudited financial statement for the Second quarter and half year ended on September 30, 2019 along with other businesses.

The Board Meeting Notice is also available on the website of the Company i.e. [www.creative-cast.com](http://www.creative-cast.com) and its intimation is available on BSE Ltd. website i.e. [www.bseindia.com](http://www.bseindia.com).

For, Creative Castings Ltd.  
Sd/-

DATED : 09.11.2019

PLACE : Dolatpara, Junagadh

Dhirubhai H. Dand, Chairman  
DIN: 00416724

ગાંધીનગર

## વેસ્ટર્ન ટાઇમ્સ

WESTERN TIMES

સ્થાપક તંત્રી :  
રવ. રામ પટેલ  
તંત્રી : નિરુજ પટેલRNI Reg. No. GujGuj/1997/252  
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VOL : 23 \* NO. 248 રવિવાર તા.૧૦ નવેમ્બર, ૨૦૧૯ ★ 10/11/2019 Gandhinagar ★ સંવત- ૨૦૭૭, ૭૧૮૬ સુદ-૧૩

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## ક્રિએટીવ કાસ્ટિંગ્સ લિમિટેડ

(CIN: L27100GJ1985PLC008286)

રજી.ઓફીસ : ૧૦૨, જીઆઈડીસી વિભાગ-૨, રાજકોટ રોડ, દોલતપરા, જુનાગઢ-૦૩.

ફોન નં. +૯૧-૨૮૫-૨૬૬૦૦૪૦, 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 ગુરુવાર, ૧૪મી નવેમ્બર, ૨૦૧૯ ના રોજ કંપનીના ૩૦મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ પૂર્ણ થતા બીજા ત્રિમાસિક તથા અર્ધ વાર્ષિક અનઓડિટેડ નાણાકીય પરિણામોને મંજૂરી આપવા તથા અન્ય કારણો માટે યોજાશે.

બોર્ડ મિટિંગની નોટિસ પણ કંપનીની વેબસાઈટ [www.creative-cast.com](http://www.creative-cast.com) પર ઉપલબ્ધ છે અને તેની સૂચના બીએસઈ લિમિટેડ ની વેબસાઈટ પર ઉપલબ્ધ છે, જેમકે [www.bseindia.com](http://www.bseindia.com). ક્રિએટીવ કાસ્ટિંગ્સ લિમિટેડ વતી

સહી/-

તારીખ : ૦૯.૧૧.૨૦૧૯

ધીરુભાઈ એચ. દાંડ, ચેરમેન

સ્થળ : દોલતપરા, જુનાગઢ

ડીન : ૦૦૪૧૬૭૨૪

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## 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)

SN	Particulars	Standalone				Year ended on
		Quarter ended on		Half Year ended on		31/03/2019 (Audited)
		30/09/2019 (Unaudited)	30/06/2019 (Unaudited)	30/09/2018 (Unaudited)	30/09/2018 (Unaudited)	
1	Total income from operations (net)	862.16	805.85	788.91	1,668.01	3,034.85
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	110.60	101.05	96.38	211.65	439.62
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	110.60	101.05	96.38	211.65	439.62
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	84.50	77.75	85.09	162.25	346.53
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	84.06	75.21	85.77	159.27	353.11
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
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):					
	(a) Basic (in Rs.)	6.50	5.98	6.55	12.48	26.66
	(b) Diluted (in Rs.)	6.50	5.98	6.55	12.48	26.66

### Notes :-

- The above is an extract of the detailed format of Quarterly and half yearly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and 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.
- Above results were reviewed and recommended by Audit Committee and approved by the Board of Directors in their meeting held on 14th November, 2019.
- 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.

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

 Dhirubhai H. Dand  
 Chairman  
 DIN: 00284065

 PLACE : Dolatpara, Junagadh  
 DATED : 14.11.2019



# ગાંધીનગર વેસ્ટર્ન ટાઇમ્સ

WESTERN TIMES

સ્થાપક તંત્રી :  
શ્રી. રમણ પટેલ  
તંત્રી : નિકુનજ પટેલ

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VOL : 23 \* NO. 253 શુક્રવાર તા.૧૫ નવેમ્બર, ૨૦૧૯ ★ 15/11/2019 Gandhinagar ★ સંવત- ૨૦૭૬, કારતક વદ-૩

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(Rs.in lakhs)

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1	Total income from operations (net)	862.16	805.85	788.91	1,668.01	1,419.71	3,034.85
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	110.60	101.05	96.38	211.65	176.59	439.62
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For & on behalf of the Board  
**CREATIVE CASTINGS LIMITED**

-sd-

Dhirubhai H. Dand  
Chairman  
DIN: 00284065

PLACE : Dolatpara, Junagadh  
DATED : 14.11.2019