

Notice for 1st Board Meeting for the Financial Year 2021-22

Notice is hereby given that the 1st meeting of the Board of Directors of the Company, for the Financial Year 2021-22, will be held at 11:00 A.M. on Wednesday, the 9th day of June, 2021 at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh to transact the following businesses:

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 Nomination & Remuneration Committee;
4. To take note of a statement of investor grievance/complaints for the quarter ended March 31, 2021, as submitted with the BSE Ltd.;

5. To take note of compliance report on corporate governance as submitted with BSE Ltd. for the quarter ended on March 31, 2021;

6. To read, consider and take note of Form DIR-8 received from each Directors of the Company in pursuance to Section 164 of the Companies Act, 2013;

7. To read, consider and take note of Form MBP-1 received from each Directors Company in pursuance to Section 184 of the Companies Act, 2013;

8. To read, consider and take note of a Declarations received from (1) Mr. Bhavesh Sureja, (2) Mrs. Ruta Gardi, (3) Mr. Ketan Panchamiya, (4) Mr. Ramniklal Tilva and, (5) Mr. Palak Doshi Independent Directors of the Company, in pursuance of Section 149(7) of the Companies Act, 2013 read with Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred as "LODR");

9. To read, consider and take note of affirmations received, from each member of Board of Directors and senior management personnel, on compliance of code of conduct laid-down by the Company;

10. To read, consider, review and take note of various compliances / non-compliances made by the Company, either pursuant to provisions of LODR or any other applicable laws, for the quarter and year ended on March 31, 2021;

11. To carry-out the formal annual evaluation of Board, Individual Directors, Independent directors and Committees of the Company;

9. To read, consider and take note of affirmations received, from each member Board of Directors and senior management personnel, on compliance of conduct laid-down by the Company;

10. To read, consider, review and take note of various compliances / non-compliances made by the Company, either pursuant to provisions of LODR or any other applicable laws, for the quarter and year ended on March 31, 2021;

11. To carry-out the formal annual evaluation of board, Individual Directors,

CREATIVE CASTINGS LIMITED

MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS

Regd. Office & Works : 102, G.I.D.C. Estate, Phase - II, Rajkot Road, Dolatpara, JUNAGADH 362 003. (INDIA)
Phone : (0285) 2660040, 2660224, 2660254 Fax : 91-285-2661348 E-Mail : info@creative-cast.com



12. To discuss and approve appointment of an Internal Auditor of the Company for the FY 2021-22;
13. Any other business with the permission of the Chair.

Place: Junagadh
Date: 01/06/2021

By Order of the Board
For, Creative Castings Limited

Ekta Bhimani
Company Secretary



12. To discuss and approve appointment of an Internal Auditor of the Company for the FY 2021-22;
13. Any other business with the permission of the Chair.

Place: Junagadh
Date: 01/06/2021

By Order of the Board
For, Creative Castings Limited

Ekta Bhimani
Company Secretary

Mail to:

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8. Mr. Bhavesh R. Sureja: drbrsureja@yahoo.com
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10. Mr. Palak J.Doshi: paldoshi89@gmail.com

Mail to:

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7. Mr. Ketan D. Panchamia : ketanpanchamia@yahoo.com
8. Mr. Bhavesh R. Sureja: drbrsureja@yahoo.com
9. Mrs. Ruta Ajay Gardi : gardiajay@rediffmail.com
10. Mr. Palak J.Doshi: paldoshi89@gmail.com

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