

Notice for 2nd Board Meeting
for the Financial Year 2019-20

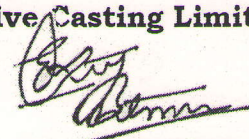
Notice is hereby given that the 2nd meeting of the Board of Directors of the Company, for the Financial Year 2019-20, will be held at 03:00 P.M. on Thursday, the 23rd day of May, 2019 at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh to transact the following businesses:

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 Audit Committee;
4. To read, consider and approve the minutes of Nomination & Remuneration Committee;
5. To read, consider and take on record a Certificate received from Chief Financial Officer ("CFO") of the Company certifying as per regulation 33(2)(a) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred as "LODR");
6. To carry-out the formal annual evaluation of Board, Individual Directors and Committees of the Company;
7. To consider and recommend payment of final Dividend, if any, for the financial year 2018-19;
8. To consider, approve & take on record the Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2019;
9. To read, consider and adopt the reports of the Statutory Auditor, on the Audited Financial Statement for the Financial Year 2018-19;
10. To engage Central Depository Services Limited for providing remote e-voting facility to members of the Company at ensuing 34th Annual General Meeting pursuant to proviso of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014;
11. To appoint a scrutinizer to conduct remote e-voting and Poll Process in a fair and Transparent Manner at 34th Annual General Meeting;
12. To approve and make recommendation for re-appointment of Directors retiring by rotation and eligible for reappointment, pursuant to proviso of section 152 (6) of the Companies Act, 2013, at the 34th Annual General Meeting of the Company;

13. To ratify the Agreements executed between the Company and Mr. Rajan Bambhania, Mr. Siddharth Vaishnav and, Mr. Vishal Patel for their re-appointment and remuneration;
14. To approve and make recommendation for re-appointment of Mr. Rajan Bambhania as a Managing Director of the Company for further a term of 5 years w.e.f. 1st April, 2019 and fix his remuneration;
15. To approve and make recommendation for re-appointments of Mr. Siddharth Vaishnav and Mr. Vishal Patel as Executive Director(s)/Whole-time Director(s) of the Company for further a term of 5 years w.e.f. 1st April, 2019 and fix their remuneration;
16. To read, consider and take note of Secretarial Audit Report in Form MR-3 and Annual Secretarial Compliance Report to be received from M/s. M. Buha & Co., Company Secretaries, Vadodara;
17. To read, consider and approve the Management Discussion and Analysis Report prepared in compliance with Regulation 34(2)(e) of the LODR;
18. To read consider and approve the Report of the Board of Directors, along with the Annexures / enclosures, for the Financial Year ended on March 31, 2019;
19. To fix the day, date, time and venue of ensuing 34th Annual General Meeting of the Company;
20. To fix the Book Closure dates pursuant to provisions of Section 91 of the Companies Act, 2013 and also to fix Cut-off / Record date for the purpose of 34th Annual General Meeting and e-Voting;
21. To read, consider and approve Notice calling 34th Annual General Meeting of the company to be sent to the members pursuant to proviso of Section 101(1) of the Companies Act, 2013;
22. To read, consider and take note of eligibility certificate as received from M/s. H. R. Dewani & Co., Statutory Auditor of the Company, u/s. 141 of the Companies Act, 2013;
23. Any other business with the permission of the Chair.

Place: Junagadh
Date: 15/05/2019

By Order of the Board
For, Creative Casting Limited

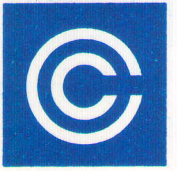


Ekta Bhimani
Company Secretary

CREATIVE CASTINGS LIMITED

MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS

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