

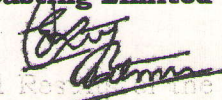
Notice for 2nd Board Meeting for the Financial Year 2021-22

Notice is hereby given that the 2nd meeting of the Board of Directors of the Company, for the Financial Year 2021-22, will be held at 11:00 A.M. on Saturday, the 12th 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 Audit Committee;
4. To read, consider and take note of the Internal Audit Report to be received from M/s. Subhash Akbari & Co., Chartered Accountants, for the quarter ended on March 31, 2021;
5. To read, consider and take on record a Certificates received from Managing Director and Chief Financial Officer of the Company certifying as per regulation 33(2)(a) of LODR along with compliance certificate under regulation 17(8) read with Part B of Schedule II of LODR;
6. To consider, approve & take on record the Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2021;
7. To read, consider and adopt the reports of the Statutory Auditor, on the Audited Financial Statement for the Financial Year 2020-21;
8. To read, consider and adopt / ratify the Annual Secretarial Compliance Report to be received from M/s. M. Buha & Co., Company Secretaries, Vadodara;
9. Any other business with the permission of the Chair.

Place: Junagadh
Date: 03/06/2021

By Order of the Board
For, Creative Casting Limited



Ekta Bhimani
Company Secretary



By Order of the Board
For, Creative Casting Limited



Ekta Bhimani
Company Secretary

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)
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