

Notice for 3rd Board Meeting
for the Financial Year 2018-19

Notice is hereby given that the 3rd meeting of the Board of Directors of the Company, for the Financial Year 2018-19, will be held at 11:00 A.M. on Friday, the 5th day of October, 2018 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 discuss about recommended 100% final Dividend at the Meeting of Board of Directors held on 30th May, 2018 which was inadvertently not considered in the Notice agenda calling the 33rd Annual General Meeting **and to decide about how to be paid that final Dividend to those eligible shareholders whose names were identified keeping in view of record date fixed, on 16th September, 2018, in earlier Board of Directors Meeting held on 13th August, 2018.**
4. To discuss about Record date keeping in view of suggestion received from BSE Ltd.
5. To decide day, date, time and venue of Extra-ordinary General Meetings of Members and to approve the Notice calling the same.
6. To appoint Scrutinizer for the purpose of remote e-voting and Poll to be conducted at ensuing Extra-ordinary general Meeting
7. Any other business with the permission of the Chair.

Place: Junagadh
Date: 29/09/2018

By Order of the Board
For, **Creative Casting Limited**



Ekta Bhimani
Company Secretary

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