

Notice for 3rd Board Meeting
for the Financial Year 2019-20

Notice is hereby given that the 3rd meeting of the Board of Directors of the Company, for the Financial Year 2019-20, will be held at 11:00 A.M. on Monday, the 12th day of August, 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 Nomination & Remuneration Committee;
4. To read, consider and approve the minutes of Audit Committee;
5. To take note of a statement of investor grievance/complaints for the quarter ended June 30, 2019, as submitted with the BSE Ltd.;
6. To read, consider and take note of various compliances made under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred as "LODR") and other applicable regulation for the quarter ended on June 30, 2019;
7. To take note of issuance of Duplicate Shares Certificate(s).
8. 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) of LODR;
9. To discuss and approval of unaudited financial statement for the First quarter ended on June 30, 2019 along with Limited Review Report received from the Auditors of the Company;
10. To read, consider and take note of a Declaration received from Mr. Palak Jayeshbhai Doshi proposed Independent Directors of the Company, in pursuance of Section 149(7) of the Companies Act, 2013 read with SEBI (LODR) Regulations;

11. To discuss and approve, in pursuance to Section 161 read with Section 149 of the Companies Act, 2013, appointment of Mr. Palak Jayeshbhai Doshi (DIN: 08444518), as an Additional Independent Director of the Company;
12. To constitute the Stakeholder Relationship Committee as require under Regulation 20, SEBI (Listing Obligation and Disclosure Requirement) 2015;
13. Any other business with the permission of the Chair.

Place: Junagadh
Date: 04/08/2019

By Order of the Board
For, Creative Casting Limited


Ekta Bhimani
Company Secretary

Mail to:

- | | |
|------------------------------|-------------------------------|
| 1. Dhirubhai H. Dand : | dhdand@yahoo.co.in |
| 2. Rajan R. Bambhania : | rajan.bambhania@gmail.com |
| 3. Vishal Dhirubhai Patel : | vddand2@gmail.com |
| 4. Siddharth V. Vaishnav: | siddharthvaishnav@yahoo.co.in |
| 5. Narottambhai C. Vadgama : | ncv@aec.com |
| 6. Vallabhbhai R. Vaishnav : | vrv.vaishnav@gmail.com |
| 7. Jignesh S. Thanki: | jignesh.thanki@aec.com |
| 8. Hiren N. Vadgama : | hiren.vadgama@aec.com |
| 9. Parshottam M. Nadpara: | nadparap@yahoo.com |
| 10. Ramniklal S. Tilva : | kishanclassic22o@gmail.com |
| 11. Ketan D. Panchamia : | ketanpanchamia@yahoo.com |
| 12. Bhavesh R. Sureja: | drbrsureja@yahoo.com |
| 13. Ruta Ajay Gardi : | gardiajay@rediffmail.com |

