

**Notice for 4<sup>th</sup> Board Meeting**  
*for the Financial Year 2023-24*

Notice is hereby given that the 4<sup>th</sup> meeting of the Board of Directors of the Company, for the Financial Year 2023-24, will be held at 11:00 A.M. on Saturday, 10<sup>th</sup> day of February, 2024 at its registered office situated 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 take note of a statement of investor grievance/complaints for the quarter ended December 31, 2023, 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 December 31, 2023;
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 regulations for the quarter ended on December 31, 2023;
7. To read, consider and take on record a Certificate received from Managing Director & Chief Financial Officer of the Company certifying as per regulation 33(2)(a) of LODR;
8. To read, consider and take note of the Internal Auditor's Report received from M/s. Subhash Akbari & Co., Chartered Accountants, for the period from April 1, 2023 to September 30, 2023;
9. To discuss, approve and take on records unaudited financial results for the Third quarter and nine months ended on December 31, 2023 along with Limited Review Report to be received from the Statutory Auditors' of the Company;
10. To designate Company Secretary to extend co-operation with the registrar for the Beneficial Ownership related details.
11. To read, consider and take note of consent received from Secretarial Auditor (practicing company secretary) to carry-out Secretarial Audit, under Section 204 of the Companies Act, 2013, for the financial year 2023-24 and to appoint M/s. M. Buha & Co., Practicing Company Secretary to carry out Secretarial Audit under Section 204 of the Companies Act, 2013 for the financial year 2023-24;

12. Any other business with the permission of the Chair.

Junagadh  
03/02/2024

By Order of the Board of  
Creative Castings Limited



**Ekta Bhimani**  
Company Secretary

**Mail to:**

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