

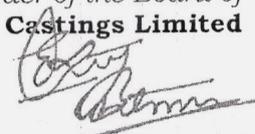
Notice for 5th Board Meeting
for the Financial Year 2021-22

Notice is hereby given that the 5th 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 29th day of January, 2022 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 on December 31, 2021, 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, 2021;
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, 2021;
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 discuss, approve and take on records unaudited financial results for the Third quarter and nine months ended on December 31, 2021 along with Limited Review Report to be received from the Statutory Auditors' of the Company;
9. 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 2021-22;
10. To appoint a Practicing Company Secretary to carry out Secretarial Audit under Section 204 of the Companies Act, 2013 for the financial year 2021-22;
11. Any other business with the permission of the Chair.

Junagadh
21/01/2022

By Order of the Board of
Creative Castings Limited



Ekta Bhimani
Company Secretary



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Mail to:

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