

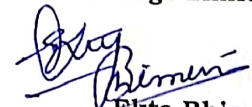
Notice for 6th Board Meeting
for the Financial Year 2019-20

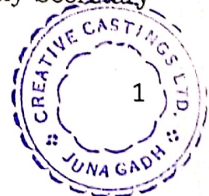
Notice is hereby given that the 6th meeting of the Board of Directors of the Company, for the Financial Year 2019-20 will be held at 11:00 A.M. on Monday, the 25th day of November, 2019 at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh to transact the following businesses:

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 Audit Committee along with recommendations on resignation and appointment of Auditors;
4. To consider and if deemed it fit to approve the Resignation of Statutory Auditor of the Company M/s. H. R. Dewani & Co., Chartered Accountants, Junagadh [FRN: 0140668W];
5. To read, consider and take note of Consent and Certificate received, under Section 139 and 141 respectively of the Companies Act, 2013, from the M/s. J. C. Ranpura & Co., Practicing Chartered Accountant, Rajkot, being new proposed statutory auditor firm of the Company;
6. To discuss, approve, appoint and recommend the appointment of M/s. J. C. Ranpura & Co., Chartered Accountants, Rajkot, as a Statutory Auditor of the Company, on such remuneration as may be decided by the Board from time to time, for the Financial Year 2019-20 subject to approval of shareholders at forthcoming Extra-ordinary General Meeting;
7. To fix the day, date, time and venue of ensuing Extra-ordinary General Meeting of the Company;
8. To fix the Book Closure dates pursuant to provisions of Section 91 of the Companies Act, 2013 and also to fix Cut-off / Record dates for the purpose of dispatch of Notice and e-Voting;
9. To appoint a scrutinizer to conduct remote e-voting and poll process in a fair and transparent manner at ensuing Extra-ordinary General Meeting;
10. To read, consider and approve draft Notice calling Extra-ordinary General Meeting of the company to be sent to the members pursuant to proviso of Section 101(1) of the Companies Act, 2013;
11. Appointment of Mr. Palak Doshi, Independent Director of the Company, as a member of Audit Committee and Nomination & Remuneration Committee, accordingly, reconstitution of both the Committees.
12. Any other business with the permission of the Chair.

Place: Junagadh
Date: 18/11/2019

By Order of the Board
For, Creative Castings Limited


Ekta Bhimani
Company Secretary



Mail to:

1. Mr. Dhirubhai H. Dand : dhdand@yahoo.co.in
2. Mr. Rajan R. Bambhanian : rajan.bambhanian@gmail.com
3. Mr. Siddharth V. Vaishnav : siddharthvaishnav@yahoo.co.in
4. Mr. Jignesh S. Thanki : jignesh.thanki@aec.com
5. Mr. Hiren N. Vadgama : hiren.vadgama@aec.com
6. Mr. Rammiklal S. Tilva : kishanclassic220@gmail.com
7. Mr. Ketan D. Panchamia : ketanpanchamia@yahoo.com
8. Mr. Bhavesh R. Sureja : drbrsureja@yahoo.com
9. Mrs. Ruta Ajay Gardi : gardiajay@rediffmail.com
10. Mr. Palak J. Doshi : paldoshi89@gmail.com

