

Notice for 5th Board Meeting
for the Financial Year 2020-21

Notice is hereby given that the 5th meeting of the Board of Directors of the Company, for the Financial Year 2020-21, will be held at 11:00 A.M. on Tuesday, the 9th day of February, 2021 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, 2020, 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, 2020;
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 September 30, 2020;
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 ended on December 31, 2020 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 2020-21;
10. To appoint a Practicing Company Secretary to carry out Secretarial Audit under Section 204 of the Companies Act, 2013 for the financial year 2020-21;
11. To take note of issuance of duplicate shares certificate(s) on November 27, 2020;
12. Any other business with the permission of the Chair.

Junagadh
02/02/2021

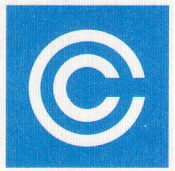
By Order of the Board of
Creative Castings Limited


Ekta Bhimani
Company Secretary

CREATIVE CASTINGS LIMITED

MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS

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