

CCL-BSE-20220813/02

August 13, 2022

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001.

**Sub.:** Outcome of Board Meeting in pursuance to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("LODR Regulations").

**Ref.:** Script Code: 539527, **Creative Castings Limited** ('the Company')

The Board of Directors of the Company in its meeting held on Today i.e. Saturday, the 13<sup>th</sup> day of August, 2022, *inter alia*, transacted the following material businesses:

1. Approved unaudited financial results for the first quarter ended on June 30, 2022 along with Limited Review Report received from the Auditors of the Company;
2. Approved and recommend payment of final Dividend at the rate of 100% (i.e. Rs. 10.00 per equity shares of Rs. 10.00 each) for the financial year ended on March 31, 2022 subject to approval of Members at ensuing 37<sup>th</sup> Annual General Meeting ('37<sup>th</sup> AGM') of the Company;
3. Fixed the **date of 37<sup>th</sup> AGM** of the Company on Monday, 26th September, 2022;
4. Fixed **Cut-off** date i.e. Monday, 19th September, 2022 for the purpose of ascertaining members entitled for remote e-voting and eligible to participate ensuing 37<sup>th</sup> AGM;
5. Fixed **Record** date i.e. Monday, 19th September, 2022 for the purpose of final Dividend to be declared at 37<sup>th</sup> AGM;
6. Approved the notice calling 37<sup>th</sup> AGM of the company to be sent to the shareholders pursuant to proviso of Section 101(1) of the Companies Act, 2013;
7. Approved the report of the Board of Directors, along with the annexures / enclosures, for the financial year ended on March 31, 2022 and also approved draft Annual Report for the FY 2021-22;

The meeting commenced at 11.00 a.m. and concluded at 01.05 p.m.

Kindly take this order and oblige.

Thanking you,  
Yours faithfully,  
For, Creative Casting Limited

  
Ashok Shekhat  
CFO

