CREATIVE CASTINGS LIMITED
MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS
Regd. Office & Works : 102, G.I.D.C. Estate, Phase - II, Rajkot Road, Dolatpara, JUNAGADH 362 003. (INDIA)
Phone : (0285) 2660040, 2660224, 2660254 Fax : 91-285-2661348 E-Mail : info@creative-cast.com

CIN L27100GJ1985PLC008286

CCL-BSE-20160730-1

July 30, 2016

To,

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

Dear Sir,

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 Board of Directors of the Company in its meeting held on Today i.e. Saturday, the 30th day of July, 2016, inter alia, transacted the following businesses:

1. Discussed and approved the unaudited financial statement for the first quarter ended on June 30, 2016 along with Limited Review Report received from the Auditors of the Company;

2. Read, considered and approved Policy on Appointment and Remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under section 134(3) (n) of the Companies Act, 2013;

3. Taken note of Resignations of Mr. Pinak S. Thanki, Director, and Ms. Arati Goswami, Addl. Director of the Company and their resignations effective from July 30, 2016;

4. Discussed and approved, in pursuance to Section 161 read with Section 149 of the Companies Act, 2013, appointments of Mr. Dhaval Dand, Mr. Naimish Thanki and Mrs. Manishaben Khunt as Additional Independent Directors of the Company;

5. Read, considered and approved the Report of the Board of Directors, along with the Annexures / enclosures, for the Financial Year ended on March 31, 2016 and full set of Annual Report of the Company;

6. Reconstituted Audit Committee and Nomination and Remuneration Committee of the Company commensurate with the requirements of Section 177 and 178 of the Companies Act, 2013;

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7. Fixed the Book Closure dates, pursuant to provisions of Section 91 of the Companies Act, 2013, from 27th August, 2016 (Saturday) to 5th September, 2016 (Monday) (both days inclusive);

   Moreover, also fixed Cut-off date i.e. Monday, 29th August, 2016 for the purpose of (e)Voting at ensuing 31st Annual General Meeting;

8. Fixed the date of 31st Annual General Meeting (AGM)of the Company on Monday, the 5th September, 2016 and read, considered and approved Notice calling 31st Annual General Meeting of the company to be sent to the members pursuant to proviso of Section 101(1) of the Companies Act, 2013;

The meeting commenced at 11.00 a.m. and concluded at 1.30 p.m

Kindly take this in your records and oblige.

Thanking you,
Yours faithfully,
For, Creative Casting Limited

Place: Dolatpara
Date: 30/ 07/ 2016

Ashok Shekhat
CFO

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