

CCL-BSE-20190804

August 04, 2019

To,

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

Dear Sir,

Sub: Prior intimation about Board of Directors meeting of Creative Castings Limited ('the Company') pursuant to Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Script Code: 539527, Creative Castings Limited

Apropos to the caption subject, it is hereby informed that the next meeting of Board of Directors of the Company will held on Monday, the 12th day of August, 2019, *inter alia*, to consider the following material agendas:

1. To take note of issuance of Duplicate Shares Certificate(s).
2. To discuss and approval of unaudited financial statement for the First quarter ended on June 30, 2019 along with Limited Review Report received from the Auditors of the Company;
3. To read, consider and take note of a Declaration received from Mrs. Palak Jayeshbhai Doshi proposed Independent Directors of the Company, in pursuance of Section 149(7) of the Companies Act, 2013 read with SEBI (LODR) Regulations;
4. To discuss and approve, in pursuance to Section 161 read with Section 149 of the Companies Act, 2013, appointment of Mrs. Palak Jayeshbhai Doshi (DIN: 08444518), as an Additional Independent Director of the Company;
5. To constitute the Stakeholder Relationship Committee as require under Regulation 20, SEBI (Listing Obligation and Disclosure Requirement) 2015;
6. Any other business with the permission of the Chair.

Trading window closure notice:

Moreover, as per the provisions of the Company's Code for Prevention for Insider Trading & SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window will remain closed, for dealing/trading in the shares of the Company by insiders, from August 05, 2019 (inclusive). Further, the Trading Window will open 48 hours after the declaration of unaudited financial results of the Company for the 1st quarter ended on June 30, 2019.

Place: Junagadh
Date: 04/08/2019

By Order of the Board
For, Creative Casting Limited



Elita Bhimani
Company Secretary

