

**Notice for 4<sup>th</sup> Board Meeting**  
*for the Financial Year 2024-25*

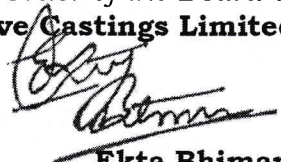
Notice is hereby given that the 4<sup>th</sup> meeting of the Board of Directors of the Company, for the Financial Year 2024-25, will be held at **11:00 A.M. on Tuesday, 28<sup>th</sup> day of January, 2025** at its registered office situated at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh to transact the following businesses:

1. To grant Leave of Absence, if any;
2. To sign the minutes of last Board Meeting;
3. To take note of the minutes and/or proceedings of Audit Committee;
4. To take note of a statement of investor grievance/complaints for the quarter ended December 31, 2024, 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, 2024;
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 December 31, 2024;
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 read, consider and take note of the Internal Auditor's Report received from M/s. Subhash Akbari & Co., Chartered Accountants, for the periods from April 1, 2024 to June 30, 2024, and July 1, 2024 to September 30, 2024;
9. To discuss, approve and take on records unaudited financial results for the Third quarter and nine months ended on December 31, 2024 along with Limited Review Report to be received from the Statutory Auditors' of the Company;
10. 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 2024-25 and to appoint M/s. M. Buha & Co., Practicing Company Secretary to carry out Secretarial Audit under Section 204 of the Companies Act, 2013 for the financial year 2024-25;
11. Any other business with the permission of the Chair.

Junagadh  
18/01/2025



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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## Mail to:

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|-------------------------------|-------------------------------|
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