

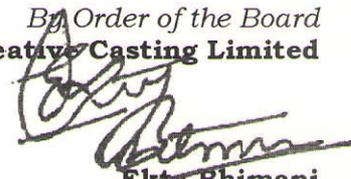
**Notice for 4<sup>th</sup> Board Meeting**  
*for the Financial Year 2019-20*

Notice is hereby given that the 4<sup>th</sup> meeting of the Board of Directors of the Company, for the Financial Year 2019-20, will be held at 03:00 P.M. on Monday, the 9<sup>th</sup> day of September, 2019 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 Nomination & Remuneration Committee;
4. To read, consider and approve the minutes of Audit Committee;
5. To take note and accept Resignation(s) tendered by (1) Mr. Narottam Chhaganlal Vadgama (DIN: 00169209), Non-executive Director (2) Mr. Parsotambhai Manjibhai Nadpara (DIN: 00440296), (3) Mr. Vallabhbhai Ramjibhai Vaishnav (DIN: 00415090), and (4) Mr. Vishal Dhirubhai Patel (DIN: 03562781, Whole-time Director of the Company.
6. To revoke Employment contract entered on 31<sup>st</sup> March, 2019 with Mr. Vishal Dhirubhai Patel, Whole-time Director of the Company.
7. To approve a related party transaction for appointment of Mr. Vishal Dhirubhai Patel as a Vice-president (Production) of the Company and approve the contract of employment.
8. Any other business with the permission of the Chair.

Place: Junagadh  
Date: 02/09/2019

By Order of the Board  
For, Creative Casting Limited



**Ekta Bhimani**  
Company Secretary



**Mail to:**

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