

# 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)  
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CIN L27100GJ1985PLC008286

CCL-BSE-20170202

February 02, 2017

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 pursuant to Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of an agenda relating to declaration of Interim dividend, if any, in addition to agenda enlisted in our earlier intimation dated January 24, 2017 (Ref. No. : CCL-BSE-20170124)

**Ref:** Script Code: 539527, Creative Castings Limited


This is in furtherance to our intimation dated 24<sup>th</sup> January, 2017 bearing *vide* Ref. No.: CCL-BSE-20170124 intimating the date of board meeting of the company scheduled to be held on Saturday the 4<sup>th</sup> day of February, 2017 *inter alia* to consider, approve and take on record the Unaudited financial results for the third quarter ended December 31, 2016 along with the Limited Review Report received from the auditors of the Company;

In continuation of our foregoing intimation, Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **it is hereby notified that the board of directors of the company may consider the declaration of Interim Dividend, if any, for the financial year 2016-17, in its Board Meeting scheduled to be held on Saturday the 04<sup>th</sup> day of February, 2017.**

Kindly take this in your records and oblige.

**For, Creative Casting Limited**

Place: Junagadh  
Date: 02/02/2017

  
Ashok Shekhat  
CFO



Place: Junagadh  
Date: 02/02/2017

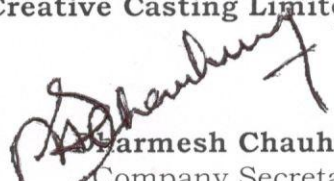
**Notice for 4<sup>th</sup> Board Meeting**  
*for the Financial Year 2016-17*

Notice is hereby given that the 4<sup>th</sup> meeting of the Board of Directors of the Company, for the Financial Year 2016-17, will be held at 11:00 A.M. on Saturday, the 4<sup>th</sup> day of February, 2017 at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh to transact the following business:

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 Audit Committee;
4. To take note of a statement of investor grievance/complaints for the quarter ended December 31, 2016, as submitted with the BSE Ltd.;
5. 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 regulation for the quarter ended on December 31, 2016;
6. To read, consider and take on record a Certificate received from Chief Financial Officer ("CFO") of the Company certifying as per regulation 33(2)(a) of LODR;
7. To discuss and approval of unaudited financial statement for the Third quarter ended on December 31, 2016 along with Limited Review Report received from the Auditors of the Company;
8. Any other business with the permission of the Chair.

Place: Junagadh  
Date: 24/01/2017

*By Order of the Board*  
**For, Creative Casting Limited**

  
**Harmesh Chauhan**  
Company Secretary

