

Notice for 6th Board Meeting
for the Financial Year 2015-16

Notice is hereby given that the 6th meeting of the Board of Directors of the Company, for the Financial Year 2015-16, will be held at 11:00 A.M. on Saturday, the 30th day of January, 2016 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 consider and approve the minutes of Audit Committee;
4. 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) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred as "LODR");
5. Approval of unaudited financial statement for the third quarter ended on 31st December, 2015 along with Limited Review Report received from the Auditors of the Company;
6. To discuss and approve a statement of investor grievance/complaints for the quarter ended 31st December, 2015;
7. To discuss on updating of Company's website in compliance with LODR and other applicable Laws;
8. To discuss and approve following policies:
 - a. A policies for preservation of documents, archival policy etc. of the Company;
 - b. A policy for determination of Materiality as per Regulation 30 of LODR;
9. To discuss and approve Company's internal 'Code of Conduct' as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
10. To authorise Mr. Ashok Shekhat, CFO of the Company, for the purpose of determining materiality and for the purpose of making disclosures to stock exchange as per Regulation 30(5) of LODR;
11. Any other business with permission of Chair.

Place: Junagadh
Date: 16/01/2016

By Order of the Board
For, Creative Casting Limited



(Signature)
Bharmesh Chauhan
Company Secretary