

Notice for 2nd Board Meeting
for the Financial Year 2016-17

Notice is hereby given that the 2nd 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 30th day of July, 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 read, consider and approve the minutes of Audit Committee;
4. To read, consider and approve the minutes of Nomination & Remuneration Committee;
5. To take note of a statement of investor grievance/complaints for the quarter ended June 30, 2016, as submitted with the BSE Ltd.;
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 regulation for the quarter ended on June 30, 2016;
7. 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;
8. To discuss and approval of unaudited financial statement for the First quarter ended on June 30, 2016 along with Limited Review Report received from the Auditors of the Company;
9. To discuss and approve increment in remuneration of the Executive Directors of the Company;
10. To read, consider and approve Risk Management Policy of the Company framed pursuant to proviso of section 134(3) (n) of the Companies Act, 2013;
11. To read, consider and approve Policy on Appointment and Remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under section 134(3) (n) of the Companies Act, 2013;
12. To approve for entering into e-voting Agreement with Central Depository Services Limited for providing remote e-voting facility to members of the Company at ensuing 31st Annual General Meeting pursuant to proviso of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014;

13. To appoint a scrutinizer to conduct remote e-voting and Poll Process in a fair and Transparent Manner at 31st Annual General Meeting;
14. To approve and make recommendation for re-appointment of Directors retiring by rotation and eligible for reappointment, pursuant to proviso of section 152 (6) of the Companies Act, 2013, at the 31st Annual General Meeting of the Company;
15. To discuss and approve, in pursuance to Section 161 read with Section 149 of the Companies Act, 2013, appointment of Mr. Dhaval Dand, Mr. Naimish Thanki and Mr. Parshottam Khunt as Additional Independent Directors of the Company;
16. To read, consider and take note of Secretarial Audit Report in Form MR-3 received from M/s. M. Buha & Co., Company Secretaries, Vadodara;
17. To read, consider and approve the Management Discussion and Analysis Report prepared in compliance with Regulation 34(2)(e) of the LODR;
18. To read consider and approve the Report of the Board of Directors, along with the Annexures / enclosures, for the Financial Year ended on March 31, 2016;
19. To Reconstitute Audit Committee and Nomination and Remuneration Committee of the Company commensurate with the requirements of the Act;
20. To discuss, approve and recommend, in pursuance to Section 160 read with Section 149 of the Companies Act, 2013, the appointment of Mr. Dhaval Dand, Mr. Naimish Thanki and Mr. Parshottam Khunt as Independent Directors of the Company subject to approval of shareholders at 31st Annual General Meeting;
21. To fix the date of ensuing 31st Annual General Meeting of the Company;
22. To fix the Book Closure dates pursuant to provisions of Section 91 of the Companies Act, 2013 and also to fix Cut-off / Record date for the purpose of 31st Annual General Meeting and e-Voting;
23. To read, consider and approve Notice calling 31st Annual General Meeting of the company to be sent to the members pursuant to proviso of Section 101(1) of the Companies Act, 2013;
24. Any other business with the permission of the Chair.

Place: Junagadh
Date: 20/07/2016

By Order of the Board
For, Creative Casting Limited



[Signature]
Pharmesh Chauhan
Company Secretary