

September 02, 2022

CCL-BSE-20220902

To,
The Manger
Department of corporate services
BSE Limited
P.J. Dalal Street
Mumbai- 400001

Dear Sir,

Sub.: Newspaper publication – concerning to AGM, record date and e-voting.

Ref.: Script Code: 539527, Creative Castings Limited ('the Company')

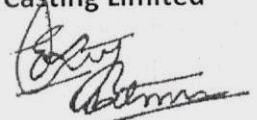
Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper publication concerning to AGM, record date and e-voting of Creative Castings Limited ('the Company') published on August 31, 2022 in the following newspapers:

- a. Western times (English edition)
- b. Western times (Gujarati edition)

These are also being made available on the Company's website at www.creative-cast.com. This is for your information and records.

Kindly take this in your records and oblige.

Thanking you,
Yours faithfully,
For, Creative Casting Limited



Ekta Bhimani
Company Secretary



This is how Twitter is shaping consumer behaviour in India

New Delhi, Aug 30 (IANS) Twitter on Tuesday revealed after analysing billions of tweets in India over a two-year period, how three key trends are behind an underlying shift in consumer behaviour in the country.

Finance, related conversations have gone up by 62 per cent since 2020. "Communities of experts and everyday people are joining forces to share knowledge, sparking a 185 per cent increase in financial literacy discussions," said Twitter.

Govt-owned general insurers looking at asset monetisation

By Venkatchari Jagannathan Chennai, Aug 30 (IANS) Asset monetisation is one of the parts of organisational overhaul that the four government-owned general insurance companies are expected to do, said a senior industry official.

Revaluation of real estate is not allowed in the case of the general insurance sector. "The organisational restructuring will result in merger of offices which may free up properties for sale. Further, the merger of offices will also save the companies huge sums in terms of rent outgo," an industry official told IANS.

Nearly 35% fliers found their checked-in baggage damaged one or more times, says survey

New Delhi, Aug 30 (IANS) Have you been one of the unfortunate air travellers, who has reached their destination only to find your checked-in luggage damaged or missing after a hectic search?

you or your family travelled on had an issue with delivering your bag on a timely basis. According to the government aviation data, mislaid baggage or lost baggage? It was found that 14 per cent of 10,944 respondents had issues through this experience at least once, while 11 per cent had faced this anxiety-filled experience twice. The remaining 75 per cent had always gotten it on time.

Hackers exploiting LinkedIn's chat, job posting tools to steal users' data

New Delhi, Aug 30 (IANS) Microsoft-owned LinkedIn is being used by hackers to spread data-stealing malware sending spam requests in disguise of people working with reputed companies, a report showed on Tuesday.

The actors share malicious files and links, which are then opened by unsuspecting victims. "The malware is designed to steal users' data, including passwords and cookies stored on your browser," warned the report. The stolen credentials are then used to compromise and take over the victim's social media and email accounts.

India to benefit as investment destination as China slows down

New Delhi, Aug 30 (IANS) As investment opportunities drag for China, India not only seems to be a clear beneficiary in terms of an attractive investment destination but also appears to be emerging as the best option with a positive growth and inflation outlook in the current fiscal, according to a research report prepared by the State Bank of India (SBI).

Commenting on China's sliding construction sector, the SBI report said that as India's eastern neighbour struggles with a slowdown in the sector, housing sales in India during the first half of 2022 lie between January and June, reached the highest level since the first half of 2013. The reason behind the boom in housing sales in India was mainly due to low interest rates and affordable pricing of units as well as renewed demand for

homes, fuelled by the sale of 158,705 units during first half 2022, which is 19 per cent higher than the corresponding period of last year. "The move by Apple, the most recognisable face of tech-infused innovation in the last two centuries, that captures aspirations of the upwardly mobile population, should open the floodgates for other major conglomerates to follow suit," the report said.

CHANGE OF NAME I have change my name from AIYUB MOHAMMED GHANCHI to AIYUBHAI MOHAMMEDHAI GHANCHI. Add: 030 B, Sankalil Nagar, Juhapura, Ahmedabad-380055 A202A

CHANGE OF NAME I have change my name from RASHIDA AIYUB GHANCHI to RASHIDA AIYUBHAI GHANCHI. Add: 030 B, Sankalil Nagar, Juhapura, Ahmedabad-380055 A202

CHANGE OF NAME I have change my name from BHOOBEN SHANTILAL JOSHI to BHOOMI SHANTILAL JOSHI. Add: Satellite, Ahmedabad-380015 2285

CHANGE OF NAME I have change my name from PRATISHTHA GOUR to PRATISHTHA GAUR. Add: 4401, Sharan Satab, Motera Sabarnali, Ahmedabad-380005 2284

CHANGE OF NAME I have change my name from HEMANGENI NATUBHAI PATEL to HEMANGI NATUBHAI PATEL. Add: D1, Parneshwari Bunglows, Nr. Haridraharan Chokadi, Nava Naroda, Ahmedabad-382330 P201

Narmada, Water Resources, Water Supply & Kalpsar Department Tender Notice No. 13 of 2022-23

Table with columns: Sr. No., Name of Work, Estimated Cost (Rs. in Lakhs), Contractor Registration. Includes items like Strengthening Work of Approach Road of Nara Dam to Hajipur Fatak Road, Taj Lakhpata.

Tender Notice No. 7 of 2022-23 Tenders are invited through e-tendering by the Executive Engineer R&B Dn.Patan. (Phone: 02766-299177) Work Costing Rs.2363.94 Lakhs to 4948.37 lakhs from the contractors Registered in appropriate class with Gujarat State R&B Deptt. Detail notice can be seen on departmental website www.statenders.gujarat.gov.in

TENDER NOTICE No. 11/2022-23 Superintending Engineer, Public Health Works Circle, 1st Floor, Sardar Vallabhbhai Patel Shopping Center, Sardarnagar Circle, Sardarnagar, Bhavnagar, Phone No. (0278) 2565062 invites Under (1) Augmentation of Jungar Regional Water Supply Scheme (Tender ID No. 54249) (2) Augmentation of Bagasara Regional Water Supply Scheme (Tender ID No. 54548) (3) Repairing of 280 mm Dia to 10 kg per sqm HDPE Pipeline in Ramdevpur Temple to Shiyabhat Inlet in Sea with all material, labour etc. comp. To Tal. Afrabad. Dist. Anand. (Tender ID No. 54548) (5* Attempt) By E-Tendering Online tender with Two bid System from Registered contractors for above mentioned works. The detail information is available on website www.nwr.nprocure.com. Tender Lot Date for Online Submission Dt.28-09-2022 till 18:00 Hours Any further changes/amendments here after shall be published online only.

GUJARAT WATER SUPPLY AND SEWERAGE BOARD "for complaints regarding rural drinking water supply Please contact toll-free helpline No.1916 of GWSB" TENDER NOTICE No. 11/2022-23 Superintending Engineer, Public Health Works Circle, 1st Floor, Sardar Vallabhbhai Patel Shopping Center, Sardarnagar Circle, Sardarnagar, Bhavnagar, Phone No. (0278) 2565062 invites Under (1) Augmentation of Jungar Regional Water Supply Scheme (Tender ID No. 54249) (2) Augmentation of Bagasara Regional Water Supply Scheme (Tender ID No. 54548) (3) Repairing of 280 mm Dia to 10 kg per sqm HDPE Pipeline in Ramdevpur Temple to Shiyabhat Inlet in Sea with all material, labour etc. comp. To Tal. Afrabad. Dist. Anand. (Tender ID No. 54548) (5* Attempt) By E-Tendering Online tender with Two bid System from Registered contractors for above mentioned works. The detail information is available on website www.nwr.nprocure.com. Tender Lot Date for Online Submission Dt.28-09-2022 till 18:00 Hours Any further changes/amendments here after shall be published online only.

PUBLIC NOTICE NOTICE is hereby given to the public at large that we are investigating the title, in respect of the land parcels particularly described in the schedule hereunder owned and possessed by Yashesh Natwarlal Worah of Juhu Scheme Mumbai. All persons having or claiming any right, title, claim, demand or estate interest in respect of the said property or to any part thereof by way of sale, exchange, mortgage, let, lease, lien, charge, gift, inheritance, share, possession, easement, trust, bequest, possession, assignment or encumbrance, monetary or non-monetary, consideration of whatsoever nature or otherwise, are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting papers and documents within 14 days from the date of publication hereof, failing which it shall be presumed that there are no claims and that claims, if any, have been waived off and the undersigned shall proceed regardless. Adv Roshan Sawant, 101 Natwar Chambers, 9th, Nagdas Master Road, Fort, Mumbai - 400011.

TENDER NPCTO No.9 of 2022-2023 Road & Building Department Government of Gujarat. The Executive Engineer, Surat (R&B) Division, 1, Opp. Dayaji Baug, Surat Ph.No.0283-261162 has invited Tender from bidders for work shown in the schedule given below.

CREATIVE CASTINGS LIMITED (CIN: L27100GJ1989PLC028226) Regd. Office: 102, Panchsheel Building, Ahmedabad-380003. Phone: +91-285-2660224, Fax: +91-285-2661348. Email: info@creative-cast.com, www.creative-cast.com

VOTING THROUGH ELECTRONIC MEANS Creative Castings Limited is pleased to provide the facility of casting votes using an Electronic Voting System ('remote e-voting') from a place other than the venue of the Annual General Meeting ('AGM') or the Meeting to its shareholders for the 27th AGM of the Company scheduled to be held on Monday 26th September, 2022 at 11:00 a.m. at 102, GIDC Phase-II, Rajkot Road, Dolapata, Junagadh-362003.

M/s. Aaron Polymers Environment Clearance Has Been Approved By SEIAA On 25th May 2022 for M.S. Aaron Polymers, Plot No. 2209, Phase-2, GIDC, Chhatral, Ta: Kalol, Dist.: Gandhinagar, Gujarat, And The Copy of Clearance Letter is Available in GPCB and Can Also be Viewed on SEIAA/ SEAC / GPCB's Website. Proposal No. SIAGUJ/ND2/65118/2021

CIRCUIT SYSTEMS (INDIA)LIMITED (CIN:U74140GJ1995PLC024524) Registered Office: Unit No. 1001, 10th Floor, ONE 42 South Tower, Nr. Ashok Vatika, Opp. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad - 380058

NOTICE TO THE SHAREHOLDERS FOR 27TH ANNUAL GENERAL MEETING NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Company will be held on Friday, the 30th September 2022 at 4:00 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM. In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No.20/2020 dated 5th May, 2020 Circular No. 22/2020 dated 15th June, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No.02/2022 dated 5th May, 2022 ('Circulars') have permitted the holding of AGM through VCO/AVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 the AGM of the Members of the Company will be held through VCO/AVM.

FOR CIRCUIT SYSTEMS (INDIA) LIMITED, Place : Ahmedabad Date : 30th August, 2022 MANAGING DIRECTOR DIN : 01376786

