

August 12, 2023

CCL-BSE-20230812/02

To,
The Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001.

Sub.: Outcome of Board Meeting in pursuance to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("LODR Regulations").

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

The Board of Directors of the Company in its meeting held on Today i.e. Saturday, the 12th day of August, 2023, *inter alia*, transacted the following material businesses:

1. Approved unaudited financial results for the first quarter ended on June 30, 2023 along with Limited Review Report received from the Auditors of the Company;
2. Approved and recommend payment of final Dividend at the rate of 100% (i.e. Rs. 10.00 per equity shares of Rs. 10.00 each) for the financial year ended on March 31, 2023 subject to approval of Members at ensuing 38th Annual General Meeting ('38th AGM') of the Company;
3. Fixed the **date of 38th AGM** of the Company on Saturday, 23rd September, 2023;
4. Fixed **Cut-off** date i.e. Saturday, 16th September, 2023 for the purpose of ascertaining members entitled for remote e-voting and eligible to participate ensuing 38th AGM;
5. Fixed **Record** date i.e. Saturday, 16th September, 2023 for the purpose of final Dividend to be declared at 38th AGM;
6. Approved the notice calling 38th AGM of the company to be sent to the shareholders pursuant to proviso of Section 101(1) of the Companies Act, 2013;
7. Approved the report of the Board of Directors, along with the annexures / enclosures, for the financial year ended on March 31, 2023 and also approved draft Annual Report for the FY 2022-23;

The meeting commenced at 11.00 a.m. and concluded at 01.18 p.m.

CIN L27100GJ1985PLC008286



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)
Phone : (0285) 2660040, 2660224, 2660254 Fax : 91-285-2661348 E-Mail : info@creative-cast.com



Kindly take this order and oblige.

Thanking you,
Yours faithfully,
For, Creative Casting Limited

A handwritten signature in blue ink, appearing to read 'Ashok'.

Ashok Shekhat
CFO

