



CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR

Regd. Office : 'BHARAT KUMAR BHAVAN', No.617, ANNA SALAI, Chennai - 600 006
Phone : 044 4226 9666 Website : www.castletraders.in E-mail: cs@khivrajgroup.com.

20th January 2018,

To,

Mr.Vaibhav Shah,
Listing & Compliance,
The Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No.C62, Opp.Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai - 400098

Dear Sir,

Sub: 1.Addendum to the Board Meeting Notice dated 16th January 2018;
Ref: (i) Regulations 29, 33, 46 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR");
(ii)Symbol:CASTLE; Series:BE; ISIN:INE262V01014

We have already given intimation of the Board meeting of Castle Traders Limited, proposed to be held on Thursday, the 1st February 2018, inter-alia, to consider and approve the unaudited quarterly financial Results for the quarter ended 31st December 2017.

In addition to this, it is proposed to consider the belowmentioned business in the same meeting:-

- The proposal of obtaining approval from the members to borrow money together with the money already borrowed to the extent of Rs.2 crores (Two Crores only) and
- To fix date and time for convening the Extra-ordinary General Meeting for obtaining approval of the members for the aforesaid business.
- To take note of the performance of the Board and committee members by way of Evaluation.

You are requested to take the same on record.

Thanking you,

For CASTLE TRADERS LIMITED

S.Vijayalakshmi
Company Secretary
Mem.No.A20223



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Phone : 044 4226 9666 Website : www.castletraders.in E-mail: cs@khivrajgroup.com.

16th January 2018,

To,

Mr. Vaibhav Shah,
Listing & Compliance,
The Metropolitan Stock Exchange of India Limited,
Vibgoyor Towers, 4th Floor, Plot No.C62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai - 400098

Dear Sir,

Sub: Board Meeting intimation, to consider & approve the quarterly unaudited Financial Results for the period ended 31st December 2017;

Ref: Regulations 29, 33, 46 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

Symbol:CASTLE; Series:BE; ISIN:INE262V01014

Pursuant to the Regulation 29 of SEBI (LODR) Regulations 2015, this is to inform that a Meeting of the Board of Directors of the Company is proposed to be held on Thursday, the 1st February 2018 to consider and approve the unaudited quarterly financial Results for the quarter ended 31st December 2017.

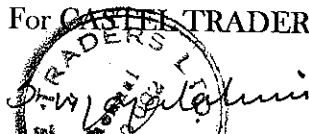
Accordingly, the window for trading the securities of the company would remain closed from 17th January 2018 to 3rd February 2018 for all the connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Further, pursuant to the Regulations 46 and 47 of SEBI (LODR) Regulations 2015, Notice of the said Meeting is also being published in tomorrow's evening edition of News Today and Maalai Chudar and uploaded on the website of the Company. The Results so approved will also be published pursuant to the provisions of LODR.

You are requested to take the same on record.

Thanking you,

For CASTLE TRADERS LIMITED


S. Jayalakshmi
Company Secretary
Mem.No.A20223