



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: ~~castletraders@castletraders.com~~ cs@khivrajmail.com

6th August, 2018,

To,

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

Dear Sir,

Sub: Board Meeting Notice dated 30th July 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

Pursuant to the Regulation 29 read with Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company is scheduled to be held on **Monday, the August 13 2018**, inter-alia,

- to consider, approve and take on record the unaudited quarterly financial results of the company for the **quarter ended 30th June 2018** along with the limited review report of the auditors;
- to take note of the **resignation** caused by the **statutory auditor G.Pari**, Chartered Accountants [Mem.No.026769] M/s.V.Krishnan and Co., Chartered Accountants, Tamilnadu (ICAI Firm Registration No.001541S) and
- to **appoint a new auditor** in the place of casual vacancy caused by G.Pari, Chartered Accountants [Mem.No.026769], the existing auditors of the company.

The trading window for dealing in the shares of the company will remain closed from 31st July 2018 to 15th August 2018 (both days inclusive) for all the connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, pursuant to the Regulations 46 and 47 of SEBI (LODR) Regulations 2015, notice of the said Meeting is being published today in News Today and MaalaiChudar.

You are requested to take the same on record.

Thanking you,

For CASTLE TRADERS LIMITED

S. Vijayalakshmi
S. Vijayalakshmi
Company Secretary
Mem.No.A2022

