



# CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632

REGD. OFF : 'BHARAT KUMAR BHAVAN', No.617, ANNA SALAI, CHENNAI - 600 006

Website : www.castletraders.in E- mail : cs@khivrajgroup.com

12<sup>th</sup> June 2017

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

Dear Sir,

Sub: Annual Report of Castle Traders Limited for the financial year 2016-17 to be sent to the members of the company and the paper publication to be made in this regard;

Ref: Symbol:CASTLE; Series:BE;

The 34<sup>th</sup> Annual General Meeting of the members of Castle Traders Limited will be held on Wednesday, the 5<sup>th</sup> July 2017 at 12.00 Noon at 'Olympia Tech Park Auditorium', No.1, SIDCO Industrial Estate, Guindy, Chennai - 600032 to transact the business as set out in the notice of the meeting which is being sent to all the shareholders on 12<sup>th</sup> June 2017, along with the Annual Report for the year ended 31<sup>st</sup> March 2017.

The other information are:-

NAME OF THE COMPANY	CASTLE TRADERS LIMITED
AGM DATE	5 <sup>th</sup> JULY 2017
E VOTING CUT OFF DATE	28 <sup>th</sup> June 2017
EVOTING OPENING DATE & TIME	1 <sup>st</sup> July 2017 at 9.00 a.m.
EVOTING CLOSING DATE & TIME	4 <sup>th</sup> July 2017 -5.00 p.m.
E VOTING PERIOD	from 1 <sup>st</sup> July 2017 at 9.00 a.m to 4 <sup>th</sup> July 2017 at 5.00 p.m.
LAST DATE FOR DESPTACH OF E-VOTING RESULTS /BALLOT	8 <sup>th</sup> July 2017
BOOK CLOSURE CUT OFF DATE	29 <sup>th</sup> June 2017
RECORD DATE	29 <sup>th</sup> June 2017
BOOK CLOSURE PERIOD	29 <sup>th</sup> June 2017 to 5 <sup>th</sup> July 2017
EVS No.	170612001

In this regard news paper publications shall be made by the company in today's edition of News today and Maalai Chudar, English and Tamil Newspaper respectively.

The annual report which is being sent to the members, director, Kmp, auditors and scrutinizer and the contents to be published in the news paper are enclosed herein for your kind perusal.

Kindly acknowledge and make note of the same.

Regards

For CASTLE TRADERS LIMITED

*S. Vijayalakshmi*

**S. Vijayalakshmi**  
Company Secretary

Mem.No.20223

Encl. as stated above.



**CASTLE TRADERS LIMITED**

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Regd. Office.No.617, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600006

Phone:044-42269666

Website:[www.castletraders.in](http://www.castletraders.in)

Mailid:[cs@khirajgroup.com](mailto:cs@khirajgroup.com)

**Notice of 34<sup>th</sup> Annual General Meeting, Remote E-voting information & book closure**

**NOTICE** is hereby given that the 34<sup>th</sup> Annual General Meeting of the members of Castle Traders Limited will be held on Wednesday, the 5<sup>th</sup> July 2017 at 12.00 Noon at 'Olympia Tech Park Auditorium', No.1, SIDCO Industrial Estate, Guindy, Chennai - 600032 to transact the business as set out in the notice of the meeting.

The electronic copies of the notice of the AGM and the Annual Report 2016-17 is being sent electronically to all the members to their e-mail address registered with the company/depository participants on today, the 12<sup>th</sup> June 2017. The notice of the AGM and the Annual Report 2016-17 is also available on the website of the company:- [www.castletraders.in](http://www.castletraders.in)

The members holding shares either in physical form or in dematerialized form as on cut-off date 28<sup>th</sup> June 2017 may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic voting system provided by CDSL from the place other than venue of the AGM (Remote E-voting). All the members are informed that:-

- a) the business as set out in the notice may be transacted through voting by electronic means.
- b) The remote e-voting shall commence on Saturday, the 1<sup>st</sup> July 2017 at 9.00 A.M. IST.
- c) The remote e-voting shall end on Tuesday, the 4<sup>th</sup> July 2017 at 5.00 P.M. IST.
- d) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, the 28<sup>th</sup> June 2017.
- e) The e-voting shall not be allowed beyond 5.00 p.m. IST on 4<sup>th</sup> July 2017.
- f) The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, it cannot be changed subsequently.
- g) The facility of voting through ballot paper will be made available at the AGM for the members present at the meeting. Members who have cast their vote by e-voting, prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
- h) In case you have any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 29<sup>th</sup> June 2017 to Wednesday, the 5<sup>th</sup> July 2017 (both days inclusive) for the purpose of AGM.

**CASTLE TRADERS LIMITED**

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Regd. Office.No.617, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600006  
Phone:044-42269868, Website:www.castletraders.in, Mailid:cs@khivrajgroup.com

**NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING  
INFORMATION & BOOK CLOSURE**

**1. Annual General Meeting**

NOTICE is hereby given that the 34th Annual General Meeting of the members of Castle Traders Limited will be held on Wednesday, the 5th July 2017 at 12.00 Noon at 'Olympia Tech Park Auditorium', No.1, SIDCO Industrial Estate, Guindy, Chennai - 600032 to transact the business as set out in the notice of the meeting which is being sent to all the shareholders on 12th June 2017, along with the Annual Report for the year ended 31st March 2017.

**2. Book Closure for AGM**

Further, Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 29th June 2017 to Wednesday, the 5th July 2017 (both days inclusive) for the purpose of AGM.

**3. Voting through Electronic mode**

The electronic copies of the notice of the AGM and the Annual Report 2016-17 is being sent electronically to all the members to their e-mail address registered with the company/depository participants on 12th June 2017. The notice of the AGM and the Annual Report 2016-17 is also available on the website of the company:- www.castletraders.in

The members holding shares either in physical form or in dematerialized form as on cut-off date 28th June 2017 may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic voting system provided by CDSL from the place other than venue of the AGM (Remote E-voting). All the members are informed that:-

- The business as set out in the notice may be transacted through voting by electronic means.
- The remote e-voting shall commence on Saturday, the 1st July 2017 at 9.00 A.M. IST.
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- The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, it cannot be changed subsequently.
- The facility of voting through ballot paper will be made available at the AGM for the members present at the meeting. Members who have cast their vote by e-voting, prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
- Notice of 34th AGM is available on the company's website:www.castletraders.in.
- In case you have any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.