



# 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.

Dated: 13<sup>th</sup> October 2017,

To,

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

Dear Sir,

Sub: Board Meeting to consider & approve the quarter / half-year ended un-audited Financial Results for the period 30<sup>th</sup> September 2017;

Ref: 1.Regulations 29, 30, 33, 46 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").  
2.Symbol:CASTLE; Series:BE;

Pursuant to the Regulations 29 and 30 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 Monday, the 23<sup>rd</sup> October 2017, inter-alia; to consider and approve the undermentioned business:-

- i) The un-audited financial results for the quarter / half year ended 30<sup>th</sup> September 2017.
- ii) To consider approving the proposal of amending the Memorandum of Association of company so as to expand the trading activities of the company with regard to automobiles and related activities;
- iii) To consider approving the proposal of alerting the Articles of Association of the company to align the existing Articles in line with the Companies Act, 2013;
- iv) To fix date and time for conducting EGM to obtain the approval of the shareholders for amending and altering the Memorandum and Articles of Association of the company;

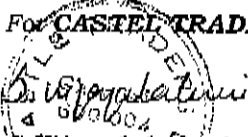
The window for trading the shares of the company would remain closed from 14<sup>th</sup> October 2017 to 25<sup>th</sup> October 2017 for all the connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, pursuant to the Regulations 46 and 47 of SEBI (LODR) 2015, Notice of the said Meeting is being uploaded in the website of the Company and publication would be made in tomorrow's edition of News Today and Maalai Chudai.

You are requested to take the same on record.

Thanking you,

For **CASTLE TRADERS LIMITED**

  
**S. Vijayalakshmi**  
Company Secretary  
Mem.No-A/20223