



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@khivrajmail.com~~ cs@khivrajmail.com

Dated: 13th 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: Outcome of the Board Meeting and submission unaudited standalone financial results for the quarter ended 30th June 2018;

Ref:a) Regulations 29, 30, 33, 46 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR");

b) Symbol: CASTLE; Series: BE; ISIN: INE262V01014

Pursuant to the Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of directors of the company in their meeting held today at 2.30 p.m. inter-alia reviewed and approved the undermentioned business:-


- (a) Approved the quarter **unaudited standalone financial results** for the period ending **30th June 2018**;
- (b) Took 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);
- (c) Approved the appointment of **M/s.S.C.Ajmera, Chartered Accountants, (ICAI Firm Registration No.002908C)** as Statutory Auditors in the place of casual vacancy caused by G.Pari, Chartered Accountants [Mem.No.026769], the existing auditors of the company.

The unaudited quarterly results for the quarter ended 30th June 2018 is enclosed herein for your further action and it would be published in tomorrow's edition of News Today and Maalai Chudar and would be uploaded in the website of the company today.

You are requested to take note of the same.

Thanking you,

For CASTLE TRADERS LIMITED


S. V. Jayalakshmi,
Company Secretary
Mem. No. A20223
Encl., as referred above;



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STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(In Rs.)

	Particulars	Quarter Ended			Year Ended
		Un-audited	Audited	Un-audited	Audited
		30/06/2018	31/03/2018	30/06/2017	31/03/2018
I	Income				
	Revenue from Operations	62947740	102699002	-	198421832
	Finance Income	-	734	-	734
	Other Income	-	-	-	-
	Total Income	62947740	102699736	0	198422566
II	Expenses				
	Purchases of stock-in-trade	71916300	101612670	-	193744950
	Changes in stock-in-trade and work-in-progress	-10976600	-692858	-	-692858
	Employee benefits expenses	97301	60000	60000	240000
	Finance costs	-	69515	-	69515
	Depreciation and amortisation expenses	-	12372	-	12372
	Other expenses	1165185	1699901	192212	3147853
	Total Expenses	62202186	102761600	252212	196521832
III	Profit before tax [I-II]	745554	-61864	-252212	1900734
IV	Tax expenses				
	Current tax	-	362185	-	362185
	Deferred tax	-	-	-	-
	Total Tax Expense	0	362185	0	362185
V	Profit (Loss) for the period [III-IV]	745554	-424049	-252212	1538549
VI	Other Comprehensive Income				
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods [A]	-	-	-	-
	Other comprehensive income to be reclassified to profit or loss in subsequent periods [B]				
	Gain / (loss) on FVOCI equity securities (Net)			-	-188614
	Tax on above			-	48568
	Other Comprehensive Income for the period [A+B]	0	0	0	-140046
VII	Total Comprehensive Income for the period [V+VI]	745554	-424049	-252212	1398503
VIII	Paid up Equity Share Capital (Face value Re. 10 per share)	2450000	2450000	2450000	2450000
IX	Earnings per equity share (Face value of Re. 10 each) [V/VIII]				
	Basic (in Rs.)	3.04	-1.73	-1.03	6.28
	Diluted (in Rs.)	3.04	-1.73	-1.03	6.28

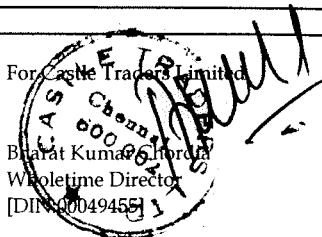
Notes:

- The above results were reviewed and recommended by the audit committee and thereafter approved by the Board of Directors at their meeting held on 13th August, 2018
- Status of investors complaints for the quarter ended 30th June 2018 beginning- Nil, received- Nil, disposed of -Nil and pending- Nil
- Figures have been regrouped where necessary.

Date: 13/08/2018
Place: Chennai

For Castle Traders Limited

Bharat Kumar Bhavan
Wholesale Director
[DIN:00049455]



Independent Auditor's Review Report

To
The Board of Directors
Castle Traders Ltd.
Chennai

We have reviewed the accompanying statement of unaudited financial results of Castle Traders Ltd. ("the Company") for the quarter ended June 30, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company, has been prepared in accordance with applicable Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.


We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with aforesaid Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July, 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Udaipur
Date : 13 August, 2018

For S.C. Ajmera & Co.
Chartered Accountants
FRN 002908C


(Arun Sarupria - Partner)
M.No. 078398