

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

Dated: 28th October 2016,

To,

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 to consider & approve the Un-audited Financial Results for the Quarter ended 30th September 2016

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

Pursuant to Regulation 29 of LODR, this is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Monday, the 7th November 2016 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September 2016, subject to a limited review by a Chartered Accountant.

Further, pursuant to Regulations 46 and 47 of LODR, Notice of the said Meeting is also being published in newspapers and uploaded on the website of the Company. The Results so approved will also be published pursuant to provisions of LODR.

You are requested to take the same on record.

Thanking you,

For **CASTEL TRADERS LIMITED**

S. Vijayalakshmi

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Company Secretary