



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

3rd Sept, 2020

Mr. Vaibhav Shah,
Listing & Compliance,
The Metropolitan Stock Exchange of India Limited,
Vibgoyor Towers, 4th Floor,
Plot No. C- 62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Sub: Newspaper Advertisement - Notice of 37th AGM, Remote E-voting Information and book closure etc

Ref: Symbol: CASTLE; Series: BE; ISIN: INE262V01014

Dear Sir

Please find attached herewith copies of Newspaper Advertisements published in Trinity Mirror (English Daily) and Makkal Kural (Tamil Daily) ,Chennai editions on 3rd September 2020, regarding AGM notice, e-voting information and book closure for the 37th AGM of the Company in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Read with SEBI (LODR) Regulations, 2015.

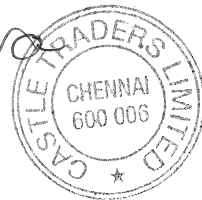
We request you to kindly take this on record.

Thanking You,

Yours Faithfully,

For Castle Traders Limited

R. Manoranjan
Company Secretary



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With the discharge of 5,891 patients from various hospitals, the cumulative recoveries and active cases stood at 3,80,063 and 52,380 respectively.



CASTLE TRADERS LIMITED

(CIN: L51909TN1983PLC045632)

Regd. Office: *Bharat Kumar Bhavan, No. 617, Anna Salai, Chennai - 600 006
Website: <http://www.castletraders.in>, Email: cs@khivrajmail.com Ph: 044-42269666

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 37th Annual General Meeting of the Company will be convened on Friday, 25th September, 2020 at 2:30 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
2. The Notice of the 37th AGM and the Annual Report for the financial year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 37th AGM through VC/ OAVM facility only.
3. The instructions for joining the 37th AGM and the manner of participation in the remote e-voting system are provided in the Notice of the 37th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 37th AGM and the Annual Report will also be available on the website of the Company i.e. www.castletraders.in and the website of the Metropolitan Stock Exchange of India Limited i.e. www.mseil.in.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive) in connection with the 37th Annual General Meeting of the Members of the Company.
5. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 37th AGM.
6. The remote e-voting period begins on 22nd September, 2020 at 10.00 a.m. and ends on 24th September, 2020 at 5.00 p.m. and shall not be available thereafter.
7. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Castle Traders Limited
R. Manoranjan
Company Secretary

Place: Chennai
Date: 3rd Sept, 2020

t Main Road, United India Colony, Kodambakkam, Chennai-600 024 on behalf of
Email: trinitymirror1@gmail.com

1. கம்பெனி விவகாரங்கள் அமைச்சகம் மற்றும் ஸ்பர்சு மற்றும் மே 2020-ல் வெளியிடப்பட்ட செரி கற்றறிக்கைகள் மற்றும் செரி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீட்டு தேவைகள்) விதிகள் 2018 மற்றும் அதன் கீழ் உள்ள விதிகள் மற்றும் கம்பெனிகள் சட்டம் 2013-ல் பொருந்தக்கூடிய விதிகளின்படி ஒரு பொதுவான இடத்தில் உறுப்பினர்கள் ஆலோசகராக கானொளி காட்சி ("VC") மற்றும் இதர அங்கீகரிக்கப்பட்ட ஒலி / காட்சி சார்ந்த வழிமுறைகள் ("OAVM") மூலமாக கம்பெனியின் 18-வது வருடாந்திர பொதுக்கூட்டம் வெவ்விக்கியூமை 25 செப்டெம்பர் 2020 அன்று மதியம் 2.00 மணிக்கு இந்திய நேரப்படி நடைபெறும் என்று இதன் மூலம்

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