



**Trade-wings**  
LIMITED

18/20, Bhogilal Building 2nd Floor.,  
K. Dubash Marg, Kala Ghoda,  
Fort, Mumbai - 400 001. INDIA  
Phone : +91 (022) 4230 9455  
Fax : +91 (022) 2204 6053  
Email : companysecy@twltravel.com  
Website : www.tradewings.in

Date: 12<sup>th</sup> January, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir/Madam,

**REF : TRADE WINGS LIMITED (SCRIP CODE: 509953)**

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 12<sup>TH</sup> JANUARY, 2021.**

In terms of Regulation 33 and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform to you that the meeting of Board of Directors of our Company was held on Tuesday, 12<sup>th</sup> January, 2021, at 11.00 a.m. at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai - 400 001 and concluded at 05.30 P.M.

The Board of Directors in the meeting considered and approved the following:

1. The Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2020;
2. The Limited Review Report (Standalone and Consolidated) for the quarter ended June 30, 2020;
3. The Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2020 along with the Statement of Assets & Liabilities and statement of cash flows for the half-year ended as on that date;



CIN : L63040GA1949PLC000168

Registered Office : 1st Floor, Naik Building, Opp. Don Bosco High School, M. G. Road, Panajim, Goa - 403 001. India.



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4. The Limited Review Report (Standalone and Consolidated) for the quarter ended September 30, 2020;
5. Vacation of office of Mr Hemant Ramdas Panchal, Additional Director (DIN: 0860286) pursuant to sub-section (1) of section 161 of the Companies Act, 2013;
6. Appointment of Secretarial Auditor for Conducting A Secretarial Audit for Financial Year 2020-2021;

Kindly take the above on record.

Thanking You,

Yours faithfully,

**For and on behalf of  
TRADE WINGS LIMITED**

**Zurica Kevin Pinto**

**Company Secretary and Compliance Officer**

**Membership Number: A27623**



**Place: Mumbai**



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Date: 13<sup>th</sup> January, 2021

To,

M/s GHV & Co.

Office number 216, 2nd Floor,

Pancharatna building, Opera House,

Charni Road (East), Mumbai – 400004

**SUBJECT: LETTER OF APPOINTMENT AS THE SECRETARIAL AUDITOR OF THE  
COMPANY FOR THE FINANCIAL YEAR 2020-2021.**

We are pleased to inform you that the Board of Directors of the Company have appointed you as the Secretarial Auditors of the Company in its Board Meeting held on Tuesday, January 12, 2021 for the financial year 2020-21, on such remuneration and out of pocket expenses as agreed mutually.

Thanking you.

Yours faithfully,

FOR TRADE WINGS LIMITED

Dr. Shailendra Parmeshwarji Mittal – Managing Director

DIN: 00221661

Place: Mumbai