



**Trade-wings**  
L I M I T E D

18/20, Bhogilal Building 2nd Floor.,  
K. Dubash Marg, Kala Ghoda,  
Fort, Mumbai - 400 023. INDIA  
Phone : +91 (022) 4230 9455  
Fax : +91 (022) 2204 6053  
Email : companysecy@twltravel.com  
Website : www.tradewings.in

August 5, 2016

To,  
The Deputy Manager  
Corporate Relations Department,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Fax No: 2272 1919

Dear Sir,

**Ref.: Scrip Code: 509953**

**Sub:** Submission of newspaper advertisement of the Notice of the Board Meeting of the Company scheduled to be held on August 12, 2016.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the Company has published the notice of the Board meeting scheduled to be held on August 12, 2016 in 'Times of India' (English) edition dated August 5, 2016 and 'Pudhari' (Marathi newspaper) edition dated August 5, 2016 as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed below copies of Newspaper articles as published in both the above mentioned newspapers.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Trade Wings Limited

Siddhanth Nimbalkar  
Company Secretary and Compliance Officer  
Membership No: A40636



MASSSES ARE ALWAYS BREEDING GROUNDS OF PSYCHIC EPIDEMICS  
— CARL GUSTAV JUNG

## TRADE-WINGS LIMITED

Regd Office: 6, Mascarenhas Building, M.G. Road, Panaji, Goa - 403001

CIN: L63040GA1949PLC000168

E-mail: [companysecy@twltravel.com](mailto:companysecy@twltravel.com) Phone: +91 (022) 4230 9434

### NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 12, 2016 at 3.00 p.m.** at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai 400 023, inter-alia, to consider and approve the un-audited financial results for the first quarter ended June 30, 2016 and to consider the Limited Review Report for the first quarter ended June 30, 2016.

The said notice may be accessed on the Company's website at [www.tradewings.in](http://www.tradewings.in) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Trade Wings Limited  
Sd/-

Siddhanth Nimbalkar

Membership Number: A40636

Company Secretary and Compliance officer

Date: August 4, 2016

Place: Mumbai



संगीत नाटक अकादेमी  
Sangeet Natak Akademi

NATIONAL ACADEMY OF MUSIC, DANCE AND DRAMA  
(An autonomous body of Ministry of Culture, Govt. of India)

Rabindra Bhavan, Feroze Shah Road, New Delhi-110001,  
Website: [www.sangeetnatak.gov.in](http://www.sangeetnatak.gov.in)

### Vacancy for the post of Project Director Kutiyyattam Kendra, Thiruvananthapuram

Applications are invited from eligible Indian nationals for the post of Project Director, Kutiyyattam Kendra, Thiruvananthapuram on contract basis. The Kutiyyattam Kendra, Thiruvananthapuram is a Centre of the Sangeet Natak Akademi, New Delhi, an autonomous body of the Ministry of Culture, Government of India. The appointment will be on contractual basis, initially for a period of one year extendable by 3 (three) years after review of performance on yearly basis by a Selection Committee constituted by the Chairman, Sangeet Natak Akademi. The initial emoluments will be Rs 50,000/- per month inclusive of all the benefits.

For further details regarding qualifications, experience, prescribed age, application procedure, to whom and how to apply etc. please log on to the Sangeet Natak Akademi's website: [www.sangeetnatak.gov.in](http://www.sangeetnatak.gov.in)

Last date for receiving applications is the

Hotel Country Inn & Suites, Plot No. 31, Edc Patta Plaza, Panjim, Goa-403001

For details & Online registration visit : [www.ppdccagra.in](http://www.ppdccagra.in)

Contact: 09760566762 / 08430919597

0562-2344006, 6451234, Email : [info@ppdcagra.in](mailto:info@ppdcagra.in)  
Please bring Photo and Copy of Qualification Certificates

Certificate and 35 Hrs. PDU will be issued



## Indian Maritime University

(A Central University under the Ministry of Shipping, Government of India)  
East Coast Road, Uthandi, Chennai 600 119.

Advt. No. IMU/HQ/Faculty/NAOE/2016

05<sup>th</sup> August, 2016

### Faculty Recruitment – School Of Naval Architecture & Ocean Engineering

Applications are invited from eligible candidates for the following Faculty posts in Indian Maritime University (IMU):

S.No.	NAME OF THE POST	PAY BAND	VACANCIES	CAMPUS
1.	Associate Professor in the School of Naval Architecture & Ocean Engineering (on Direct Recruitment/Deputation/Promotion)	Pay Band 4 – ₹37400-67000 with AGP ₹9,000	1 (UR)	Visakhapatnam-1
2.	Assistant Professor in the School of Naval Architecture & Ocean Engineering (on Direct Recruitment only)	Pay Band 3 – ₹15600-39100 with AGP ₹6,000	2 [1 (UR) + 1 (OBC-NCL)]	Cochin-1 Visakhapatnam-1

UR-Unreserved; OBC-Other Backward Caste - Non Creamy Layer

**Note 1:** The vacancies stated above are tentative and may be subject to change. IMU reserves the right not to fill up any of the posts advertised.

**Note 2:** Recruitment of Assistant Professor will be done through a Screening Test-cum-Personal Interview. Candidates with a Ph.D in the Naval Architecture and Ocean Engineering/ Naval Architecture and Ship Building are exempted from the Screening Test.

**Note 3:** The Screening Test that will be conducted by IMU will be of Multiple Choice Questions type, and a Model Paper will be hosted on IMU's Website [www.imu.edu.in](http://www.imu.edu.in).

**Note 4:** Even though initially appointed to a particular Campus, the Faculty shall be liable for transfer to any other Campus.

**Note 5:** Please visit IMU website [www.imu.edu.in](http://www.imu.edu.in) to download the relevant Application Form and Recruitment Rules. Candidates may note that depending on whether the candidate is applying on Direct Recruitment/Deputation/Promotion basis, the Application form and the mode of applying are slightly different.

**Note 6:** Candidates are requested to submit the Application form duly filled in to 'The Registrar, Indian Maritime University, East Coast Road, Uthandi, Chennai 600 119' on or before

Premium etc. The offerors are liberty to verify details Tenure of Lease, Title documents etc. from the records also take actual measurement of land at their cost before are requested to submit their offers in accordance with mentioned in the tender forms. The offerors are also requested as per the Terms & Conditions of sale, a copy thereof of Official Liquidator, during the office hours on payment refundable and non adjustable) from 08.08.2016 to interest Free Earnest Money be deposited as mentioned Demand Draft/Pay Order drawn on any Nationalised LIQUIDATOR OF M/S. APS STAR INDUSTRIES LTD. accompany with each offer. The Official Liquidator with the of Gujarat has right to reject any or all the offers with nomination shall be allowed. Offers received upto 1 taken into consideration by the Official Liquidator and as notified in the advertisement shall not be entertained sealed covers containing offers will be opened in the Sola, Ahmedabad before the Hon'ble Court taking Court at 11:00 AM and soon thereafter the auction/inter-se-bid High Court of Gujarat on the same day or as may be convenient the offerors are requested to remain present before the High offers upwards. The offers received as aforesaid will be Court of Gujarat for confirmation or otherwise.

This sale Notice may be treated as a Notice to all S Creditors, Workers, Members, Authorities and Public above Company in Liquidation.

Intending Purchasers can inspect aforesaid assets of Company in liquidation which are put on sale on following

Sr. No.	Property	Date of Inspection
(A)	Vadodara	12.08.2016
(B)	Dambiwali	19.08.2016
(C)	Nashik	23.08.2016
(D)	Dharwad	31.08.2016

Sd/-

(R. C. MISHRA)

OFFICIAL LIQUIDATOR FOR & ON BEHALF OF  
M/S. APS STAR INDUSTRIES LTD. (IN LIQN.) AT  
ASHRAM ROAD, NAVRANGPURA, AHMEDABAD

**बादशे : प्रतिनिधी**

पालक आणि विद्यार्थ्यांमध्ये समन्वय आवश्यक आहे. विद्यार्थी, पालक आणि शिक्षक यांच्यात भेदभाव असू नये. तिन्ही घटक एकत्र आल्यास कोणतीही शाळा उच्च शिखरावर पोहोचण्यास वेळ लागणार नाही, असे प्रतिपादन लोकशिक्षण संघटना धारगळचे अध्यक्ष विकास प्रभूदेसाई यांनी केले.

लोकशिक्षण हायस्कूलच्या दहावी परीक्षेत प्राविण्य मिळविलेल्या विद्यार्थी आणि शिक्षकांच्या गौरव समारंभावेळी अध्यक्षस्थानावरून ते बोलत होते.

व्यासपीठावर उपाध्यक्ष गोपाळ राऊळ, व्यवस्थापक मनोज कुलकर्णी, सचिव



**धारगळ : लोकशिक्षण संघटना धारगळच्या पदाधिकांच्या समवेत, शिक्षक व दहावीचे विद्यार्थी.**

(छाया : प्रणव फोटो)

सोमनाथ बांदोडकर, खजिनदार मंगेश नाईक, सदस्य प्रकाश धुमाळ, प्रशांत प्रभूदेसाई, मुख्याध्यापिका जास्मिनी मांद्रेकर, पालक शिक्षक संघाचे अध्यक्ष दीपक कोलवाळकर व उपाध्यक्ष शोभा परब उपस्थित होत्या.

गोपाळ राऊळ म्हणाले, की विद्यार्थ्यांमध्ये इच्छा शक्ती असणे आवश्यक आहे. ती नसेल तर आपण

काहीही करू शकणार नाही.

प्रकाश धुमाळ यांनी सांगितले, की यंदा दहावीचा निकाल लोकशिक्षण हायस्कूलच्या इतिहासात सुवर्ण अक्षरात लिहून ठेवण्यासारखा आहे.

मान्यवरांच्या हस्ते विद्यार्थ्यांचा गुलाबपुष्प व स्मृतिचिन्ह देऊन सन्मान करण्यात आला. मुख्याध्यापिका

जास्मिनी मांद्रेकर, शिक्षक राजेश गावकर, सिद्धेश खराडे, श्रुती हरमलकर, समिला नाईक व अमित माशेलकर यांचाही गौरव करण्यात आला. प्रारंभी मुख्याध्यापिका जास्मिनी मांद्रेकर यांनी स्वागत व प्रास्ताविक केले. सूत्रसंचालन शिक्षिका तेजश्री देसाई यांनी केले.

**ट्रेड-विंग्ज लिमिटेड**

नोंदणीकृत कार्यालय : ६, मास्कारेहान्स इमारत, एम.जी. मार्ग, पणजी-गोवा ४०३००१  
सीआयएन : एल ६३०४० जीए १९४९ पीएलसी ०००१६८.  
इमेल: [companysecy@twltravel.com](mailto:companysecy@twltravel.com) फोन: +९१(०२२) ४२३०९४३४

**सूचना**

या सूचनेद्वारे कळविण्यात येत आहे की सेबी नियमावली २९ नियमावली ४७ सह वाचा (प्रकटीकरण आवश्यकता आणि बंधने सूची) २०१५ नुसार ३० जून २०१६ रोजी संपलेल्या पहिल्या तिमाहीतील आणि आर्थिक वर्षाच्या लेखाकृत आर्थिक ताळेबंदावर चर्चा व संमती तसेच ३० जून २०१६ रोजी संपलेल्या तीमाहीचे जमा खर्चाचे निष्कर्षावर मर्यादीत पडताळणी आहवाल देण्यासाठी कंपनीच्या संचालक मंडळाची बैठक मुंबई येथील कॉर्पोरेट कार्यालय १८/२०, के दुभाष मार्ग, काळाघोडा फोर्ट मुंबई-४०००२३ येथे शुक्रवार दि. १२ ऑगस्ट २०१६ रोजी दुपारी ३.०० वा. आयोजित करण्यात आलेली आहे.

संचालक मंडळाच्या सभेची नोटीस कंपनीच्या [www.tradewings.in](http://www.tradewings.in) या आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) संकेतस्थळावरही उपलब्ध आहे.

ट्रेडविंग्स लि. करीता सही/-

सिध्दार्थ निंबाळकर

सदस्यता क्र. ए४०६३६

कंपनी सचिव व अनुपालन अधिकारी

दिनांक : ४ ऑगस्ट २०१६

स्थळ : मुंबई

Annual report of Board of Directors of the Society & Statement of A/C's for the financial year 2015-16. 3) To consider & adopt Audit Report & the rectification report for the financial year 2015-16. 4) To approve the excess expenditure incurred on the budget provision for the financial year 2015-16. 5) To approve the Budget of the financial year 2016-17. 6) To appoint Auditors from the registrar of Co-operative Societies Govt. of Goa to audit the societies accounts for the financial year 2016-17. 7) To consider amendment to the Bye-laws. 8) Any other subject with the permission of the chair.

All the members are requested to attend the meeting.

Place :- Bicholim  
Date :- 05/08/2016

sd/-

(Mr. Sanjay G. Parmekar)  
(CHAIRMAN)

N.B.

1) In case there is no quorum till 10.00 AM on 20<sup>th</sup> August, 2016 then the meeting will stand adjourned and the Said adjourned meeting will be conducted at 10.30 AM on the same date and place to transact business as per agenda.

2) Only such members as were admitted to the membership on or before 31/03/2016 shall be able to take part in the proceeding.

3) If any suggestion to be made or any clarification is required the same may be sent in writing to the society's office by 14<sup>th</sup> Aug. 2016 during the office hours.

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Neesesh  
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Kumar  
Khapan  
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