



**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@twitravel.com  
Website : www.tradewings.in

November 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 November 14, 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 November 14, 2016 in 'Times of India' (English) edition dated November 5, 2016 and 'Pudhari' (Marathi newspaper) edition dated November 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



# Devil

She controls the doctors and nurses (when it comes to) what she and they should do... It will not be too long before she sees you all."

"It's a contribution not just by doctors, but nurses as well. It was a team work. We have given her world's best treatment," Dr Reddy said.

Jayalalithaa was admitted to the hospital with complaints of what the hospital then called "fever and dehydration".

davp 15204/11/0128/1617

## TRADE-WINGS LIMITED

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

CIN: L63040GA1949PLC000168

E-mail: [companysecy@twtravel.com](mailto:companysecy@twtravel.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 **Monday, November 14, 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 unaudited financial results of the Company for the second quarter and half year ended September 30, 2016 & Statement of Assets and Liabilities for the half year ended as on that date.

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/-

Dr. Shailendra P. Mittal  
DIN :00221661

Chairman and Managing Director

Date: November 4, 2016  
Place: Mumbai

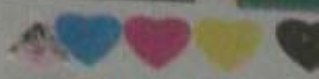
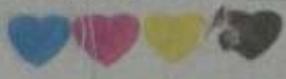
## PARADIP PORT TRUST

### e-TENDER CALL NOTICE

Name of the work :  
"Providing assistance in  
Stacker-cum-Reclaimer-I  
of IOHP", Estimated Cost :  
₹2,31,56,160/- Last date &  
time of submission of bid :  
Dt. 22.11.2016 up to 1715 Hrs  
Refer our website for details :  
<https://eprocure.gov.in/eprocure/app>

Executive Engineer (M), IOHP

PR/466/16-17 Dt.04.11.2016



...spect of a liberal economic approach and an open outlook unencumbered by Brussels, this idealistic posture wasn't the basis on which the referendum turned in their favour. Rather, it was a crude anti-immigration campaign that resonated with sections of the electorate that despise globalisation and prefer isolation. This anti-immigration sentiment generated by Brexit has contributed to a shrill political message.

cannot be blamed for agitating over the possibility of economic harm due to Brexit. They remain worried that sacrifici...

been spooked. More trouble seems to be brewing in Scotland where the spectre of separatism has been reignited given that



PUB/2016/01/AA/PRB/SWR/16-17

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निवडक

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पुढारी

गोवा, शनिवार  
५ नोव्हेंबर २०१६

## ट्रेड-विंग्स लिमिटेड

नोंदणीकृत कार्यालय : ६, मास्कारेन्हास इमारत, एम. जी. मार्ग, पणजी-गोवा ४०३००१

सीआयएन : एल ६ ३०४०जीए१९४९पीएलसी०००१६८

Email : 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 सप्टेंबर २०१६ रोजी संपलेल्या सहामाहीतील आणि आर्थिक वर्षाच्या लेखाकृत आर्थिक ताळेबंदावर चर्चा व संमती तसेच त्या दिवसीसंपलेल्या सहामाहीचे जमा खर्चाचे निष्कर्षावर देण्यासाठी कंपनीच्या संचालक मंडळाची बैठक मुंबई येथील कार्पोरेट कार्यालय १८/२०, के दुभाष मार्ग, काळाघोडा फोर्ट मुंबई - ४०००२३ येथे सोमवार दि. १४ नोव्हेंबर 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/-

डॉ. शैलेंद्र पी. मित्तल

डीन -00221661

चेअरमन व पूर्ण वेळ संचालक

दिनांक : नोव्हेंबर ४, २०१६

स्थळ : मुंबई

# CLASSIFIEDS