



**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

Date: July 5, 2017.

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: Advertisement of notice of the 67<sup>th</sup> Annual General Meeting, Remote e-voting and Book closure dates in the Newspapers**

The Company has published the Notice of the 67<sup>th</sup> Annual General Meeting of the Company in 'Times of India' (English Newspaper) dated July 5, 2017 and 'Pudhari' (Marathi Newspaper) dated July 5, 2017, containing details as follows:

1. Notice of 67<sup>th</sup> Annual General Meeting of the Company.
2. Date of Dispatch of Annual Reports.
3. Book Closure for 67<sup>th</sup> AGM.
4. E-voting details for the purpose of 67<sup>th</sup> AGM.

Further, in pursuance of Regulation 30 Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Newspaper cuttings as published in abovementioned newspapers.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Trade-wings Limited**

  
Zurica Kevin Pinto

Company Secretary and Compliance Officer  
Membership No: A27623

Place: Mumbai.

Encl.: As above.

**Registered Office : 6, Mascarenhas Building, M. G. Road, Panji Goa - 403 001. India.**

**CIN : L63040GA1949PLC000168**



All QR codes are of BLP office. With QR codes, only those channels could be used.



**INFO**

KBITS/ADMIN/HR/2017-18

KBITS, a Society under the Dept. of Karnataka, is the Nodal Agency setup IT and BT related industries.

Sl. No.	Name of the Post	Promo
1	Principal Consultant (IT & ITES)	Promote pragmatic leverage destination Policy infrastr various State/ State/
2	Principal Consultant (Biotechnology)	Promote State leverage promote implement review Instru Incub
3	Senior Consultant (Biotechnology)	Assist the S comp cent activ
4	Legal Consultant	Handle arrange allow Lega MoL relat
5	Relationship Manager	To und regu coo net oth

For all above mentioned qualifications, experience, etc. visit <http://itbt.karnataka.gov> recent passport size photo. The Managing Director, Individual interviews will be final.

Bangalore

DIPR/97/2017-18

## NATION

recruitment of 05 post of Officers & 10 posts of Executive Assistant on temporary contract. The reservation for the posts will be as follows:

1. Out of five (05) posts of Officers one (01) post is reserved for OBC
2. Out of ten (10) posts of Executive Assistants two (02) posts are reserved for OBC and one (01) post is reserved for SC
3. For details on relaxation of age, qualification, experience and TA for certain categories as per the Govt of India norms may see the detailed advertisement on NCAOR website.
4. The last date of receipt of online applications has been extended till 31st July, 2017.
5. Candidates who have already applied need not apply again.

Sd/-  
Administrative Officer

## COOPERATIVE LIMITED

IFFCO MADAR, C-1, DISTRICT CENTRE, SAKET PLACE, NEW DELHI-110017

### Important Public Notice for Farmers

Consequent to the introduction of GST@5% on Chemical Fertilizers, the new MRP of IFFCO fertilizers w.e.f. 01/07/2017, are as under:-

Name of Product	Uttar Pradesh (Rs./50 Kg bag)	Gujarat (Rs./50 Kg bag)	Other States (Rs./50 Kg bag)
IFFCO Neem Coated Urea	326.50	317.50	295.00
<b>FOR ALL STATES (Rs./50 Kg bag)</b>			
IFFCO DAP	1078.00		
IFFCO NPK 10-26-26	1055.00		
IFFCO NPK 12-32-16	1061.00		
IFFCO NP 20:20:0-13	850.00		

The above rates will also apply on IFFCO Fertilizer bags printed with old MRP. This advertisement is as per guideline issued under 'Legal Metrology Act-2011' and rules there under.  
Sr. General Manager (Mktg.)

## TRADE-WINGS LIMITED

CIN: L63040GA1949PLC000168

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

Website: [www.tradewings.in](http://www.tradewings.in)  
Phone No: 022-4230 9455

E-mail: [companysecy@twttravel.com](mailto:companysecy@twttravel.com)  
Fax No: 022-2204 6053

### NOTICE

**NOTICE** is hereby given that the 67<sup>th</sup> Annual General Meeting (AGM) of the Members of **Trade Wings Limited** will be held on Thursday, July 27, 2017 at 4.00 p.m. at the Registered Office of the Company situated at Mascarenhas Building, M. G. Road, Panaji, Goa 403001 to transact the business as detailed in the Notice which has been sent along with the Annual Report and Financial statements for the year ended March 31, 2017 to the Members of the Company through electronic mode whose e-mail ID is validated/registered with the Depositories or R&TA and through physical mode to other Members. The same is also available on the website of the Company and can be downloaded from the following link <http://www.tradewings.in/downloads/Annual%20Report%20-%202016-17.pdf>.

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, July 20, 2017 to Friday, July 27, 2017 (both days inclusive).

**E-voting:** Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 67<sup>th</sup> AGM through remote e-voting. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide platform for remote e-voting facility at the 67<sup>th</sup> AGM.

Details of e-voting Schedule are as under:

1. The cut-off date for the purpose of e-voting: Thursday, July 20, 2017
2. Date of completion of dispatch of notice: Monday, July 3, 2017
3. Date & time of commencement of e-voting: Monday, July 24, 2017 at 09.00 a.m. (IST)
4. Date & time of end of e-voting: Wednesday, July 26, 2017 at 5.00 p.m. (IST)

The Company shall be providing the voting facility through poll for those Members who are attending the 67<sup>th</sup> Annual General Meeting and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on a resolution is cast by the members through remote e-voting, the Members shall not be allowed to change it.

Attention is invited to all the shareholders that:

- ✓ Remote e-voting shall not be allowed beyond 5:00 p.m.(IST) on Wednesday, July 26, 2017;
- ✓ Member may participate in the Annual General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and
- ✓ Member as on the cut-off date i.e. Thursday, July 20, 2017 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 67<sup>th</sup> AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote;

Members are requested to contact their respective Depository Participant (DP), in case of shares held on Demat mode, or R&TA M/s. Bigshare Services Private Limited, in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretary, or failing him, Mr. Vipin Mehta (FCS: 8587 and CP: 9869), Partner of VPP & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the 67<sup>th</sup> Annual General Meeting notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries or issues regarding remote e-voting, members may refer 'Frequently Asked Questions' (FAQs) and 'User manual for shareholders to cast their votes' in Help Section at [www.evotingindia.com](http://www.evotingindia.com). All correspondence/queries/grievances related to remote e-voting including obtaining the login ID and password by persons who have acquired shares or become Members of the Company after the dispatch of Notice and holding shares as on cut-off date, may be addressed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) with their name and folio number or contact CDSL e-voting help desk officials at 18002005533 or the Company Secretary of the Company at [companysecy@twttravel.com](mailto:companysecy@twttravel.com) or Tel No. 022 4230 9420.

Sd/-

Dr. Shailendra P. Mittal  
Chairman and Managing Director  
DIN: 00221661

Add: 62-A, Mittal Bhavan, Pedder Road, Mumbai 400026

Date: July 5, 2017  
Place: Mumbai

