



**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: 22<sup>nd</sup> February, 2021

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

Dear Sir/ Madam,

**Ref:** Trade Wings Limited (Scrip Code: 509953)

**Subject:** Scrutinizer Report of 70<sup>th</sup> Annual General Meeting (AGM) of Trade Wings Limited

We wish to inform you that 70<sup>th</sup> Annual General Meeting of **Trade Wings Limited** was held on Monday, 22<sup>nd</sup> February, 2021 at 11:30 a.m. at the Registered Office of the Company situated at 1<sup>st</sup> Floor, Naik Building, Opp. Don Bosco High School, M.G. Road, , Panaji , Goa, 403001 and the business mentioned in the notice calling the said AGM was transacted.

Enclosed herewith please find the Combined Report of Scrutinizer dated 22<sup>nd</sup> February, 2021, Monday pursuant to Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014.

Kindly take the above on record and oblige.

Thanking you,

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

**Zurica Kevin Pinto**  
**Company Secretary and Compliance Officer**  
**Membership Number: A27623**



Encl.: As above

CIN : L63040GA1949PLC000168

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