

From

Dr. Shailendra P. Mittal
62-A, Mittal Bhavan,
Peddar Road,
Mumbai - 400026

Date: August 2, 2016

To,
The Board of Directors
Trade Wings Limited
6, Mascharenahs Building,
M.G. Road, Panaji, Goa - 403001

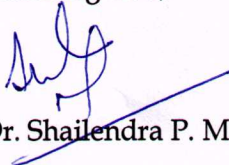
Dear Sirs,

Sub.: Notice of Candidature as Non-Executive (Woman) Director u/s 160 of Companies Act, 2013.

I, **Dr. Shailendra P. Mittal**, member of your Company holding 9,640 Equity Shares of Rs. 10/- each fully paid-up in the Company (Client ID No: **1601480000425097**) hereby giving notice within the meaning of Section 160 of the Companies Act, 2013 proposing the candidature of Mrs. Jacinta Nayagam (DIN: **07557797**) for the post of Non-Executive (Woman) Director of the Company in the ensuing Annual General Meeting of the Company and depositing herewith a Cheque of Rs. 1,00,000/- (Rupees One Lac Only) bearing No. **354069** drawn on **Kotak Mahindra Bank Limited** in favour of '**Trade Wings Limited**' as required u/s 160 of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking You,



Dr. Shailendra P. Mittal

Encl.:

1. Cheque bearing No. **354069** of Rs. 1,00,000/- drawn in favour of '**Trade Wings Limited**'