



**Trade-wings**  
LIMITED

A-2 Kaveri CHS, Plot No.63  
Sector 17, Vashi  
Navi Mumbai - 400 705, INDIA  
Phone : +91 (022) 68835801  
Email : [companysecy@twitravel.com](mailto:companysecy@twitravel.com)  
Website : [www.tradewings.in](http://www.tradewings.in)

Date: 10.10.2022

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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

**Subject:** Disclosure of information- Extension of a period for conducting 72<sup>nd</sup> Annual General Meeting of "Trade Wings Limited".

Dear Sir/Madam,

Pursuant to section 96 of the Companies Act, 2013, Trade Wings Limited ("the Company") had made an application with the Registrar of Companies ("ROC"), Goa for the granting an extension for conducting 72<sup>nd</sup> Annual General Meeting of the Company for the F.Y. 2021-22, due to its inability to conduct the Annual General Meeting within the stipulated time period.

The ROC, Goa on 04.10.2022 has granted an extension of a period by 3 months to conduct the Annual General Meeting of the Company for the F.Y. 2021-2022.

The compliances with regard to Annual General Meeting for the F.Y 2021-22 will be taken care accordingly.

The copy of the extension order is attached for your reference.

Kindly take above on record and oblige.

Yours faithfully,

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

Zurica Kevin Pinto

Company Secretary and Compliance Officer

Membership Number: A27623



Place: Mumbai



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Company Law Bhawan, EDC Complex Plot No. 21, Goa, Goa, India, 403001

DATED : 2022-10-04

IN THE MATTER OF M/S TRADE WINGS LIMITED CIN L63040GA1949PLC000168

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company was due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F26396937 on 26-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension granted for 3 months

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

Arya Jayant Pyarelal

Registrar of Companies

RoC - Goa

Mailing Address as per record available in Registrar of Companies office:

TRADE WINGS LIMITED  
01ST FLOOR, NAIK BULDG, OPP. DON BOSCO HIGH SCHOOL,,  
M.G.ROAD,, PANAJI, North Goa, Goa, India, 403001



**Note:** This letter is to be generated only when the application is approved by RoC office