



**Trade-wings**  
LIMITED

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

August 2, 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: SUBMISSION OF NEWSPAPER ADVERTISEMENT OF THE NOTICE OF THE BOARD MEETING OF THE COMPANY SCHEDULED TO BE HELD ON AUGUST 8, 2017.**

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 August 8, 2017 in 'Times of India' (English) edition dated August 2, 2017 and 'Pudhari' (Marathi newspaper) edition dated August 2, 2017 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

*Pinto*



Zurica Kevin Pinto  
Company Secretary and Compliance Officer  
Membership No: A27623

Place: Mumbai.

refuse to surrender, notwithstanding local protests.

## High drama during raid on separatists

**New Delhi:** NIA's swoop on Hurriyat leaders was not without drama as the NIA team ran into resistance from the local police and had to in one instance threaten a Jamshu and Kashmir police officer with arrest to ensure he did not get in the way.

The police officer, perhaps acting on political instructions, sought to prevent the team from taking some Hurriyat leaders in their custody of them after raids to nab separatists. The matter settled only when the NIA party warned the offi-

... didn't stop talking to the girl. Instead, he changed his and the girl's mobile phone.

### 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@twitravel.com](mailto:companysecy@twitravel.com)  
Fax No.: 022 - 2204 6053

#### 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 **Tuesday, August 8, 2017 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 un-audited financial results for the first quarter ended June 30, 2017 and to consider the Limited Review Report for the first quarter ended June 30, 2017.

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/-

Zurica Kevih Pinto

Company Secretary & Compliance Officer  
Membership No. A27623

Date: August 1, 2017  
Place: Mumbai

# संमिश्र

# २

# पुढारी

गोवा, बुधवार

२ ऑगस्ट २०१७

## ट्रेड-विंग्स लिमिटेड

सीआयएन : एल ६३०४० जीए १९४९ पीएलसी ०००१६८

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

वेबसाईट: [www.tradewings.in](http://www.tradewings.in) फोन: (०२२) ४२३० ९४५५

इमेल: [companysecy@twltravel.com](mailto:companysecy@twltravel.com) फॅक्स: (०२२) २२०४६०५३

## सूचना

या सूचनेद्वारे कळविण्यात येत आहे की सेबी नियमावली २९ नियमावली ४७ सह वाचा (प्रकटीकरण आवश्यकता आणि बंधने सूची) विनियम, २०१५ रोजी कंपनीच्या संचालक मंडळाची बैठक बुधवार ८ ऑगस्ट, २०१७ रोजी दुपारी ३.०० वाजता कंपनीच्या कॉर्पोरेट कार्यालयात आयोजित करण्यात आली आहे. १८/२०, के. दुभाष मार्ग, काळाघोडा, फोर्ट, मुंबई ४०० ०२३, येथे ३० जून २०१७ ला संपलेल्या पहिल्या तिमाहीत आणि वित्तीय वर्षासाठी लेखापरीक्षित आर्थिक निष्कर्ष आणि मालमत्ता आणि देणी यावर विचार विनिमय करून मंजुरी देण्यात येणार आहे. आणि ३० जून २०१७ रोजी संपलेल्या पहिल्या तिमाहीतील मर्यादित उजळणी अहवालाचा आढावा घेण्यात येणार आहे.

ही सूचना कंपनीच्या [www.tradewings.in](http://www.tradewings.in) या संकेतस्थळावर उपलब्ध होऊ शकते आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) या संकेतस्थळावरही पहायला मिळेल.

दिनांक: १ ऑगस्ट, २०१७

स्थळ: मुंबई

ट्रेड विंग्स लिमिटेडसाठी

सही/-

झुरिका केविन पिंटो

कंपनी सचिव व अनुपालन अधिकारी सदस्यत्व

क्रमांक -ए २७६२३

the M/S. R.M. CONSTRU  
Gitesh Babal Shetye Of  
Floor Talawanekar resid  
Mahalaxmi Glasswork, Pe  
SCHEDULE

The part of the prop  
by the name "DANDOS  
VORIL BHARAD also  
DANDOS BORODO" be  
No. 372/2 of village  
Pernem Goa , bearing  
admeasuring an area of 2  
from the totally admea  
1680 sqr. Mtrs which is o  
M/ S. R.M CONSTRUCTI  
in village Mandrem, P  
within the limit of village  
Mandrem, Taluka Pern  
North Goa, Goa. The s  
is bounded as under.-EA  
mtrs road reserved by th  
CONSTRUCTION for P  
B-2, B-3, B-4, B-5 and B-  
the Plot no. A commonly  
original owners falling un  
under survey no. 372/2  
Village. NORTH: By the  
commonly owned by the c  
falling under property und  
372/2 of Mandrem Villa  
By the plot bearing no. B  
the M/S. R.M. CONSTRU  
Gitesh Babal Shetye) O  
Floor Talawanekar resid  
Mahalaxmi Glasswork, I  
Contact no. 9923640832