



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

6th August, 2018.

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

**SUBJECT: SUBMISSION OF COPY OF NEWSPAPER ADVERTISEMENT OF
THE NOTICE OF THE BOARD MEETING OF THE COMPANY
SCHEDULED TO BE HELD ON 13TH AUGUST, 2018**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has published the Notice of the Board Meeting scheduled to be held on Monday, 13th August, 2018 in Times of India (English Newspaper) Goa edition dated 6th August, 2018 and Pudhari (Marathi Newspaper) Goa edition dated 5th August, 2018 as per Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Enclosed herewith please find the copy of Newspaper articles as published in both of the above mentioned Newspapers.

Kindly take the above on record and oblige.

Thanking you,

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

Pinto 

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

Place: Mumbai

Encl.: As above

**OFFICERS SUSPENDED OVER MUZAFFARPUR
RAPE, NITISH WON'T STEP DOWN | 9**

**YEAR ON, BUT NO NOD FROM KHATTAR GO
PROSECUTE RIGHT-WINGERS IN HISAR CAS**

Draft report faults gold import scheme

WHAT WAS 80:20?

Decision taken on May 21, 2014 under P Chidambaram days before BJP-led NDA gov't took office. Scheme entailed that 20% of gold imported would have to be exported to a trading house to get nod for the next round of imports. This was done to shore up the current account deficit by discouraging imports but UPA-2 extended it to star premium trading houses, which abused relaxation and exported huge quantities



The Directorate of Revenue Intelligence but not the Department of Revenue which had previously expressed doubts. The sub-committee completed its draft in April, but has since then awaited consideration, an issue raised by BNP MP and commit-

tee member Nishikant Dubey in Lok Sabha last week. The decision was taken on May 21, 2014, by the finance ministry under P Chidambaram days before BJP-led NDA assumed office. The Modi government withdrew the scheme in November after reports of its abuse for ro-

und tripping and "export" of jewellery that could easily be melted for re-use as bullion.

The scheme entailed that 20% of gold imported would have to be exported for a trading house to seek permission for another round of imports. This was intended to curb pressure on the rupee that slipped sharply in 2013 and to control the current account deficit.

However, the PAC draft noted that extending the scheme to STHs and PTHs "negated the objective of the 80:20 scheme to reduce the current account deficit. Average monthly gold import increased 2.74 times," the draft said.

Major trading houses took advantage of the notification and imported gold in huge quantities after the relaxation by RBI.

Himachal villagers perform 'havan' for dead IAF pilot

Shri.Puri@timesgroup.com

Dharamshala: Villagers of Fatehpur in Himachal Pradesh's Kangra district performed a 'havan' (religious ritual) late on Saturday at the site where a MiG-21 plane had crashed on July 18, to commemorate the sacrifice of Sqd Ldr Meet Kumar, who was killed in the accident.

Residents believe that Kumar, instead of saving his own life by evacuating the aircraft on time, secured the life of the villagers by veering the plane to a deserted area after it caught fire mid-air. The heroic act protected the heavily populated Fatehpur — inhabited by over 50 families — but killed Kumar.

As a tribute to the brave pilot, villagers organized the havan, where Kumar's father and brother were also present.

Ramesh Chand — owner of the land where the plane crashed — declared that he will donate the plot to build a memorial for Kumar.

Not averse to Didi as Oppn'

New Delhi: Pitching for a "formidable front" against the BJP, former prime minister and JD (S) supreme H D Deve Gowda has said he is not averse to projecting TMC chief and West Bengal Chief Minister Mamata Banerjee as the Opposition's prime ministerial face for the 2019 Lok Sabha polls.

The remark by Gowda,

comes against the backdrop of reports that the Congress is favouring leaving the issue of prime ministerial candidature for the post-election phase. They feel that opportunity could be hurt if subject is taken up ahead of polls. The remark also comes days after top Congress

NATIONAL JUDICIAL ACADEMY
Bhadbhada Road, P.O. Suraj Nagar, Bhopal
Website - www.nja.nic.in, EPABX - 26447616

NJA/Adm./Rect/2018/02

EMPLOYMENT NOTIFICATION

The National Judicial Academy invites applications to fill the following posts:

S. No.	Name of Post	Pay Scale (in Rs.)	No. of Vacancies
1.	Computer System Administrator	Rs. 56,100 - 1,77,500/-	01
2.	Law Associate	Rs. 35,000/- + Rs. 2000/- as HRA if accommodation not provided. (consolidated)	01

Applications, complete in all respect, should be received in a sealed cover addressed to "The Registrar (Administration), Bhadbhada Road, Suraj Nagar P.O., Bhopal - 462044" and other terms and conditions are available in Academy, M.P. Madhyam/91089/2018

Govt had opposed NRC in SC: Cong

TIMES NEWS NETWORK

New Delhi: Even as BJP raked up the heat on Congress and accused it of attempting to shelter "illegal migrants" by opposing implementation of the National Register of Citizens in Assam, Congress shot back on Monday saying the government had opposed NRC when the Supreme Court was hearing the matter.

As the fate of 40 lakh individuals hangs in the balance between Assam and the government and the opposition engage in a fierce war of words, Congress spokesperson Pawan Khera accused BJP of retreating to "insensitive politics" and alleged the Modi government had tried to stall the NRC process by appealing to the SC that such a move would lead to "law and order issues". He also said the attorney general had used the fear of violence to delay implementation of NRC in the SC in 2017, for which the government was chided by the apex court. "The Shah of Lies and Shahenshah of Jumlas did their best to stall NRC. When that attempt failed, the Modi government is now taking credit for the move," said

Congress spokesperson Pawan Khera alleged the Modi government had appealed to the SC that the NRC process could lead to 'law and order issues'

Khera. Congress also accused BJP president Amit Shah of "lying" in Parliament about the government's show of courage in implementing NRC, when in fact it was reprimanded by the SC for "sheer inaction on the part of the executive in dragging the matter for a period of three years".

Congress also demanded that the government clear its stand on citizenship matters. "On the one hand, Modi government seeks to give citizenship rights through the proposed Citizenship Amendment Bill (2016) to all those who migrated to India before December 31, 2014, and on the other hand, it is playing politics with NRC," Khera said. He also demanded the resignation of Assam CM Sarbananda Sonowal for being party to "shamelessly cheating" the people of Assam in the SC on the issue of NRC.

Government of India
Public Enterprises Selection Board
invites applications for the post of
Director (Projects)
in
RINL

Last date of receipt of applications
in PESB is **by 15.00 hours on
20th September, 2018**

For details login to website
<http://www.pesb.gov.in>

TRADE-WINGS LIMITED

CIN: L63040GA1949PLC000168

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

Website: www.tradewings.in

E-mail: companysecy@twtravel.com

Phone No: 022- 42309455

Fax No.: 022- 22046053

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the 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 **Monday, August 13, 2018 at 11:00 a.m.** at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai - 400 001, inter-alia, to consider and approve the un-audited financial results for the first quarter ended June 30, 2018 and to consider the Limited Review Report for the first quarter ended June 30, 2018.

Further, the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating & reporting trading by insiders and for fair disclosures, will be closed from Monday, August 6, 2018 to Wednesday, August 15, 2018 (both days inclusive).

The said notice may be accessed on the Company's website at www.tradewings.in and also on the website of BSE Limited at www.bseindia.com

For Trade Wings Limited

Sd/-

Zurica Kevin Pinto

Membership Number: A27623

Company Secretary and Compliance officer

Date: August 3, 2018.
Place: Mumbai.

Indian Oil
Indian Oil Corporation Limited
[CIN - L23201MH1959GOIC]
Regd. Office: 'IndianOil Bhavan', G-9, Ali Yashwantrao Chavan Marg, Mumbai - 400051 Tel: 022-26447616
Email Id: investors@indianoil.in Web: www.indianoil.in

NOTICE OF 59th ANNUAL GENERAL MEETING

NOTICE is hereby given that the **59th Annual General Meeting** of **INDIAN OIL CORPORATION LIMITED** will be held at **Auditorium, Dr. Annie Besant Road, Worli, Mumbai - 400025** on **Monday, 29th August, 2018 at 1030 hrs.**

The Notice setting out the business to be transacted at the meeting and the Annual Report of the Company for the financial year 2017-18, together with those members whose email id is not registered with the Company and who have requested for physical copy of Annual Report, will be sent to those members who have requested for physical copy of Annual Report. The notice of AGM and the Annual Report has been sent to those members who have an email address and have not registered with the Company in physical form.

The Annual Report is also hosted on the website of the Company. Any member who has not received the Annual Report or who has received the Annual Report but has not received the Annual Report after the dispatch of Annual Report may write to the Company and request for a copy of cost.

Proxy - A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on behalf of member. Such proxy must be registered with the Company. Proxies, in order to be valid and effective, must be registered office of the Company duly filled, stamped and submitted to the registered office of the Company at least 48 hours before the commencement of the meeting.

Book Closure and Payment of Dividend - Notwithstanding to Section 91 of the Companies Act 2013 and Section 20(1) of the Companies (Management and Administration) Rules 2014 and Section 20(1) of the Companies (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company will register of members and share transfer book of the Company from **Thursday, 23rd August, 2018 to Wednesday, 29th August, 2018** to determine eligibility of the members for payment of dividend for the financial year 2017-18. Final Dividend @ Rs. 2/- per share will be paid to those members whose name are on the register of members as on the date of closure of the books.

