



**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: 23/06/2022

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/ Madam,

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

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 47 and 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 71st Annual General Meeting scheduled to be held on Monday, 18<sup>th</sup> July, 2022 and Book closure dates in Times of India (English Newspaper) Goa edition dated 22<sup>th</sup> June 2022 and Pudhari (Marathi Newspaper) Goa edition dated 22<sup>th</sup> June 2022.

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**

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



Place: Mumbai

Encl.: As above

CIN : L63040GA1949PLC000168

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



# Out of time, Oppn glasses over Sinha's saffron past

From P1

The opposition leaders attempted to pitch the candidature of Sinha, who had handled the ministries of finance and external affairs in the Vajpayee-led BJP governments, as a case of his resolve to rejoin the current BJP government to earn and cut into NDA votes in the upcoming Presidential polls. Formerly an IAS officer, Sinha quit the service to join Janata Party before migrating to BJP.

Though one of the strong votaries for Narendra Modi to be declared the PM candidate before the 2014 elections, he later turned into a critic of the Prime Minister and BJP before quitting the party and active politics. Sinha, however, returned to the arena to join Trinamool Congress in West Bengal, to help West Bengal chief minister Mamata Banerjee appointing him as one of the vice presidents of her party.

Sinha was declared as the opposition's candidate for Rashtrapati Bhavan after three of its preferred choices...

## JUST LIKE THAT



Rut Yatra

...Ferozq Abdullah, Sharad Pawar and Gopal Krishna Gandhi — refused to take the field. Though Sinha's name had figured among the options, anti-BJP parties seemed more comfortable with other names.

On Tuesday, however, the very reasons for which Sinha's name had originally caused discomfiture in the opposition group — his decision to rejoin BJP with few options with TMC — appeared to melt away into nothingness as the opposition found itself with few options and lesser time in which to identify a candidate to pitch against the NDA nominee in the presidential polls.

Despite the assertions of complete unanimity it remained clear that the conditions for accepting Sinha's candidature — that he should not come from TMC and not be a member of any political party — was a pre-condition imposed on NCP patriarch Sharad Pawar or NCA's Ferozq Abdullah.

The opposition remains well short of numbers against the ruling NDA, which just short of a majority in the electoral college that will elect the next President.

# We wanted a consensus but were left with no choice, says Nadda

## Naveen Supports Murmu's Nomination, BJP Expects ADMK Backing Too

From P1

I selected Murmu to be the second vice-president after Pratibha Patil, who was backed by BJP. With BJP-led NDA, which is short of majority in the electoral college, confidence is key to the sheriff with the help of regional players like BJP's Naveen Patnaik and YSRCP's Jagan Mohan Reddy — chief ministers of Odisha and Andhra Pradesh respectively.

Murmu appears to be a shrewd example for BJP empowerment in the country.

Besides, BJP manages a large number of getting support from AIADMK. Nadda said all NDA allies had been consulted over Murmu's candidature, an assertion which is significant in view of the strained ties with Senior JDU leader and Bihar CM Nitish Kumar. There has been speculation about what Kumar, who had broken ranks from NDA to support UPA, his presidential candidature late Prabhukumar in 2012, might do.



Murmu with President Kovind in August 2017

## Will Nitish's (JDU) back Yashwant in prez polls?

With the opposition finalising the name of former Union minister Yashwant Sinha for next month's presidential elections, political circles in Bihar are hotly debating the stance that CM Nitish Kumar could take in the elections given JDU's tenuous ties with BJP in the state, reports Abhishek Singh.

## Murmu's nomination continuing experiment with identity politics

Identify politics that has extended to Rashtrapati Bhavan ever since the Mandali Commission rolled Indian politics and brought virtually every thing under the hooves of caste dynamics. The hoisting of an intellectual (2002) HR Narayanan, a Bhatti. Into the highest executive position, also Ram Nath Kovind, was a result of the trend that has become integral to politics under which every office is an extension of political due diligence. The election of Pratibha Patil was also a statement in identify politics.

# Shah, Rajnath, Nadda hail nomination

Times News Network

New Delhi: Home and Cooperation minister Amit Shah and BJP's Tuesday evening conference in NDA's nominee Droupadi Murmu's victory in presidential polls and said her candidature was an important moment for the country and yet another gesture of Prime Minister Narendra Modi's resolve to empower tribals and women.

Today is a very important moment for the country when NDA under the leadership of Narendra Modi and BJP has chosen to inaugurate Droupadi Murmu as the 14th President of India. This decision will go to the credit of Narendra Modi for this. He said Droupadi Murmu has made a special identity in public life. She has been successful in providing education in tribal areas and serving people for a long time as a public representative. She has served all the best in becoming a candidate for this dignified post and I am sure she will definitely win.

The home minister said whether it was women empowerment or restoring the pride of tribal identity under the leadership of PM Modi, the amount of work done in this direction in the last eight years has never been done before.

## TAMIL NADU WATER SUPPLY AND DRAINAGE BOARD

OFFICE OF THE CHIEF ENGINEER, T.W.D BOARD, MADURAI TENDER EXTENSION NOTICE No. 01 of 2022 Ref. This Office FR: 04 & 05 of Odo/Chairman/CWSJL/ SDO/G/CM/15/05/2022 The period of sale of bid documents and receipt & opening of tenders called for in this reference is extended as under.

## SAVE WATER, CONSERVE WATER, EVERY DROP COUNTS

“Water is our life. It is our treasure. It is our responsibility to protect it. Let us conserve it for the sake of our future generations.”

## DELHI JAL BOARD: GOVT OF NCT OF DELHI

OFFICE OF THE EE (Tendering) M-08 C/O ADDL CEM (M) 08 OHT BERNALIKA BAGH, SUBHASH NAGAR NEW DELHI-110064 Press No. 18, TEL: 011-26221231

## TRADE-WINGS LIMITED

Reg. Office: 01<sup>st</sup> Floor, Nalka Building, Opp. Don Bosco High School, M.G. Road, Panaji North Goa 403001 E-mail: [gm222@rediffmail.com](mailto:gm222@rediffmail.com), [www.tradewings.in](mailto:www.tradewings.in) Phone: 022 2281 2420, Fax No: 022 2281 2485

Notice is hereby given that the 71<sup>st</sup> Annual General Meeting (AGM) of the Members of Trade Wings Limited will be held on Monday, 18<sup>th</sup> July, 2022 at 10.30 a.m. at the Registered Office of the Company situated at 01<sup>st</sup> Floor, Nalka Building, Opp. Don Bosco High School, M.G. Road, Panaji North Goa 403001 to transact the business as detailed in the Notice which has been sent along with the Annual Report and Financial statements for the year ended March 31, 2022 to the Members of the Company through physical mode to the Members.

Attention is directed to all the shareholders that: Remit-to-voting shall not be allowed beyond 5.00 p.m. (IST) on Sunday, 17<sup>th</sup> July 2022. Member may participate in the Annual General Meeting either after exercising his right to vote through Remit-to-voting but shall not be entitled to vote again; and Member as on the cut-off date of Monday, 11<sup>th</sup> July 2022 shall only be entitled for availing the Remit-to-voting facility as per the procedure given in the Notes to the Notice of the 71<sup>st</sup> AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote.

Members are requested to contact their respective Depository Participant (DP), in case of shares held in Demat mode, or REA, M/s. BigShare Services Private Limited, in case of shares held in physical mode, for registering/validating/confirming their e-mail IDs so as to receive all the communication sent by the Company to its shareholders electronically.

The Board of Directors has appointed Mr. Nishant D. Sridhartha (ACS-33412 and CP-12822), Partner of M/s. GNV & Co., Practising Company Secretaries, Mumbai 50 and Bharuch 54 to scrutinize the e-voting process in a fair and transparent manner.

GOVERNMENT OF GOA OFFICE OF THE EXECUTIVE ENGINEER WORKS DIVISION XII (PHE-SWSP) PUBLIC WORKS DEPARTMENT

E-Tender Notice No: 06-19PW-WD-XII-TCOH/2022-23/11 Dt: 20/06/2022

Last date of online submission: 28/06/2022 upto 15.00 hrs. Date & Time of opening of online tender: 30/06/2022 at 10.30 hrs. at the Office of the Executive Engineer, Div. XII (PHE-SWSP), PWD, Senguem-Goa

For more details log on to the website: <https://eprocure.goa.gov.in/>

## GOA STATE POLLUTION CONTROL BOARD

Nr. Pierre Industrial Estate, Opp. Saigao Seminary Salgao, Bardez Goa 403311 No. 1/94/16-PCB/Admn/4775 date: 21/06/2022

## Corrigendum - 1 TENDER NOTICE

In continuation to the Tender Notice No. 1/94/16-PCB/Admn/2486 dated 16/05/2022, published on 17/05/2022, inviting Tenders for running of canteen in the premises of the Goa State Pollution Control Board, Salgao, Goa, the tender schedule has been revised as follows:

- 1. The last date of issue of tender document is 28/06/2022 upto 12.00 noon
- 2. The last date of submission is 28/06/2022 upto 3.00 pm (to be dropped in the drop box kept at the entry section on the ground floor, Goa State Pollution Control Board)
- 3. The date and time of opening of sealed tender is 29/06/2022 at 3.00 pm in the office of the Goa State Pollution Control Board, Salgao, Goa.

## PUBLIC NOTICE

My Client intends to purchase below defined Properties from M/s Navar Goa Enterprises represented by its partner Sri Dilip Mahla having purchased the below said larger Property described under Schedule 1 and Deed of Sale dated 08 April 2007 registered before the Sub Registrar of Bardez under Reg. No. 1903 of pages 62 to 91, Book No. 1 Volume No. 2075 situated in the Village of Guirim within the jurisdiction of the Village Panchayat of Guirim Taluk, Bardez, North District of the State of Goa described in the Land Registration, Office of Bardez under description No. 1823, at pages 534 of Book B-12, inserted under No. 19367 and recorded in the Taluka Revenue Office at this Judicial District under No. 1735 of the 1<sup>st</sup> announcement of Guirim bearing Survey No. 105, Sub-Division No. 4 containing 4150 sq.mts and the said larger Property being bounded as under:

Delhi Jal Board (GOVT OF NCT OF DELHI) OFFICE OF THE ADDITIONAL CHIEF ENGINEER (C-4) THROU THE EXECUTIVE ENGINEER (C) DR-VI LAJPAT NAGAR, NEW DELHI-110024

13 held for Sangli 'mass suicide' Kolhapur: A day after nine members of the families of two brothers were found dead in Mahal, Sangli Police on Tuesday arrested 13 people — some of them private money lenders with criminal cases against them — in connection with the suspected mass suicide, reports Abhishek Patil.

## ED questions RG for 10 hours

New Delhi: Congress leader Rahul Gandhi appeared again at the ED office on Tuesday at 11 in the morning for the 10th day of his questioning in the National Herald money laundering case. His questioning continued for 10 hours on Tuesday, but it is learnt he may not be called again this week. He had left the ED office past mid-night Monday.

The ED sources had earlier said that the Congress leader was in denial of having any knowledge of the alleged illegal transactions and 'accumulation entry' of Rs 1 crore received from Kolkata-based hawala operators in the Young Indians, too.

Office of the Project Director (Hoarding) Rajasthan Urban Drinking Water & Infrastructure Corporation Limited

Delhi Jal Board (GOVT OF NCT OF DELHI) OFFICE OF THE ADDITIONAL CHIEF ENGINEER (C-4) THROU THE EXECUTIVE ENGINEER (C) DR-VI LAJPAT NAGAR, NEW DELHI-110024

BICHOLIM MUNICIPAL COUNCIL BICHOLIM-GOA Tel No. -296282 Fax No. -296281 E-mail: [bmpcs@rediffmail.com](mailto:bmpcs@rediffmail.com) Date: 21/06/2022

Delhi: Home and Cooperation minister Amit Shah and BJP's Tuesday evening conference in NDA's nominee Droupadi Murmu's victory in presidential polls and said her candidature was an important moment for the country and yet another gesture of Prime Minister Narendra Modi's resolve to empower tribals and women.

Today is a very important moment for the country when NDA under the leadership of Narendra Modi and BJP has chosen to inaugurate Droupadi Murmu as the 14th President of India. This decision will go to the credit of Narendra Modi for this. He said Droupadi Murmu has made a special identity in public life. She has been successful in providing education in tribal areas and serving people for a long time as a public representative. She has served all the best in becoming a candidate for this dignified post and I am sure she will definitely win.

The home minister said whether it was women empowerment or restoring the pride of tribal identity under the leadership of PM Modi, the amount of work done in this direction in the last eight years has never been done before.

INDIAN INSTITUTE OF MANAGEMENT SHILLONG Umassil, Shillong-795018, Meghalaya

Delhi Jal Board (GOVT OF NCT OF DELHI) OFFICE OF THE ADDITIONAL CHIEF ENGINEER (C-4) THROU THE EXECUTIVE ENGINEER (C) DR-VI LAJPAT NAGAR, NEW DELHI-110024

BICHOLIM MUNICIPAL COUNCIL BICHOLIM-GOA Tel No. -296282 Fax No. -296281 E-mail: [bmpcs@rediffmail.com](mailto:bmpcs@rediffmail.com) Date: 21/06/2022



## ट्रेड-विंगज लिमिटेड

सीआयएन : L63040GA1949PLC000168

नोंदणीकृत कार्यालय पत्ता : १ला मजला, नाईक बिल्डिंग, डॉन बॉस्को हायस्कूल समोर, एम.जी. रोड, पणजी, उत्तर गोवा - ४०३, ००१

ई-मेल : [companysecy@twltravel.com](mailto:companysecy@twltravel.com), वेबसाईट : [www.tradewings.in](http://www.tradewings.in)

टेलिफोन -०२२-४२३० ९४२०, फॅक्स : ०२२-२२०४ ६०५३.

सूचना देण्यात येते की ट्रेड विंगज लिमिटेडची ७१वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, १८ जुलै, २०२२ रोजी सकाळी १०.३० वाजता कंपनीचे नोंदणीकृत कार्यालय, १ला मजला, नाईक बिल्डिंग, डॉन बॉस्को हायस्कूल समोर, एम.जी. रोड, पणजी, उत्तर गोवा - ४०३, ००१ येथे होणार असून त्यात सूचनेत नमूद केलेला व्यवहार होणार आहे, या सूचनेबरोबर कंपनीच्या सदस्यांना मार्च ३१, २०२१ रोजी संपलेल्या आर्थिक वर्षाचा वार्षिक अहवाल आणि आर्थिक निवेदनही प्रत्यक्षपणे पाठवण्यात आले आहे.

वार्षिक अहवाल आणि ७१ व्या एजीएमची सूचना कंपनीची वेबसाईट [www.tradewings.in](http://www.tradewings.in) वर आणि संस्थेच्या म्हणजे सेंट्रल डिपॉझिटरी सर्विसेस इंडिया लिमिटेड (सीडीएसएल)ची वेबसाईट [www.evotingindia.com](http://www.evotingindia.com) आणि बीएसई लिमिटेडची वेबसाईट [www.bseindia.com](http://www.bseindia.com) वरही उपलब्ध आहे.

मुक्त क्लोजर : कंपनी कायदा, २०१३च्या कलम ११ आणि त्याअंतर्गत नियमानुसार सूचना देण्यात येते की सदस्यांचे रजिस्टर आणि कंपनीची शेअर ट्रांझॅक्शन बुकस मंगळवार, १२ जुलै, २०२२ ते सोमवार, १८ जुलै, २०२२ (दोन्ही दिवसांसाठी) बंद राहतील.

ई-मतदान : सबी (लिस्टिंग ऑटोमॅशनस जेड डिसक्लोजर रिझॉल्यूशन) रेग्युलेशन, २०१५च्या रेग्युलेशन ४४ आणि कंपनी कायदा, २०१३च्या कलम १०८च्या तरतुदींसह कंपनी (व्यवस्थापन आणि प्रशासन)नियम २०१४च्या वेळोवेळी सुधारित नियम २०नुसार कंपनी तिच्या सदस्यांना ७१ व्या एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने दूरस्थ ई-मतदान प्रणाली सुविधा देण्यात आली आहे. कंपनीचे दूरस्थ ई-मतदान सुविधा ७१ व्या एजीएममध्ये पुरवण्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)चे सहकार्य घेतले आहे.

ई-मतदानाच्या वेळापत्रकाचे तपशील खालीलप्रमाणे :

१. ई-मतदानाच्या हेतूसाठी कट-ऑफ दिनांक : सोमवार, ११ जुलै, २०२२

२. सूचना पाठवण्याची प्रक्रिया पूर्ण झाल्याचा दिनांक : गुरुवार, २३ जून २०२२

३. ई-मतदान सुरु होण्याचा दिनांक आणि वेळ : गुरुवार १५ जुलै, २०२२ स. १०.०० वाजता (भारतीय प्रमाणवेळ)

४. ई-मतदान समाप्त होण्याचा दिनांक आणि वेळ : रविवार, १७ जुलै २०२२ रोजी सायं. ५.०० (भारतीय प्रमाणवेळ)

सदस्य ७१व्या एजीएमला उपस्थित असतील आणि ज्यांनी दूरस्थ ई-व्होटिंगद्वारे मतदान केलेले नाही, अशांसाठी एजीएमच्या विचारणीय कंपनी मताधिकारींच्या व्यवस्था करेल. एकदा दूरस्थ ई-व्होटिंगद्वारे ठरावांवर मतदान केल्यानंतर सदस्यांना त्यात कोणताही बदल करण्याची अनुमती देण्यात येणार नाही.

आधारकांनी कृपया लक्ष घ्यावे :

रविवार, १७ जुलै, २०२२ रोजी सायं. ५.०० (भारतीय प्रमाण वेळ) नंतर दूरस्थ ई-मतदानची अनुमती असणार नाही.

दूरस्थ ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतर सदस्य वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात, मात्र त्यांना पुन्हा मतदान करता येणार नाही, आणि

कट-ऑफ तारखेला म्हणजे सोमवार, ११ जुलै २०२२ रोजी सदस्य असण्याच्या दूरस्थ ई-व्होटिंग सुविधा ७१व्या एजीएमच्या सूचनेतील टीपामध्ये देण्यात आलेल्या प्रक्रियेनुसार देण्यात येईल, किंवा, जसे असेल त्याप्रमाणे सर्वसाधारण सभेत सूचनेत नमूद केलेल्या व्यवहारासंदर्भात मतदान करता येईल.

सदस्यांनी त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंट (डीपी) शी संपर्क साधावा, ज्याचे शेअर्स डीमॅट प्रणालीत आहेत किंवा आरअॅडटीए आहेत अशा सदस्यांनी मॅ. विंगजेश सर्विसेस प्रायव्हेट लिमिटेडशी संपर्क साधावा, आणि ज्यांचे प्रत्यक्ष स्वल्पमत शेअर्स आहेत, त्या सदस्यांनी नोंदणीसाठी/ई-मेल आयडी वेधतेसाठी/अपडेटसाठी संपर्क साधावा जेणेकरून कंपनी इलेक्ट्रॉनिकरित्या पाठवत असलेले सर्व पत्रव्यवहार त्यांना मिळतील.

संचालक मंडळाने श्रीमती हर्षिका डी भादरिका (एसीएस: ३३४१२ आणि सीपी: १९६२२), जीएमसी आणि कंपनी, कंपनी सेक्रेटरीजची पॅनटीस, मुंबईच्या प्राणीदारे यांची ई-मतदान प्रक्रिया योग्य आणि पारदर्शी रितीने चहावी यासाठी तपासणीसाठी स्फूर्तीनायझर म्हणून नियुक्ती केली आहे. ७१व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या टीपामध्ये लक्ष वेधण्यात येत आहे, त्यात इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मिटींगचा बिझनेस कसा होणार आहे याबाबतच्या सूचना देण्यात आल्या आहेत.

ई-मतदानासंदर्भातील सविस्तर सूचनांसाठी, सदस्यांनी एजीएमची सूचना पहावी. ई-मतदान प्रक्रियेविषयी काही शंका/तक्रारी असतील तर सदस्यांनी [www.evotingindia.com](http://www.evotingindia.com) वर उपलब्ध असलेल्या 'वारंवार विचारले जाणारे प्रश्न' (एफएक्व) आणि 'हॅल्प' विभागातील 'सुजर मॅन्युअल फॉर शेअर्सहोल्डर्स टू कास्ट देअर व्होट्स' याचा सदम घ्यावा, ज्या व्यक्तीकडे शेअर्स आहेत किंवा सूचना पाठवल्यानंतर जे कंपनीचे सदस्य झाले आहेत आणि ज्यांच्याकडे कट-ऑफ तारखेदिवशी शेअर्स आहेत, अशा सर्व सदस्यांनी दूरस्थ ई-व्होटिंग प्रणालीशी निगडित लॉगिन आयडी आणि पासवर्ड मिळवण्यासह सर्व प्रकारचा पत्रव्यवहार/शंका/तक्रारांसाठी [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) इथे आपले नाव आणि फोननो नंबर देऊन संपर्क साधावा किंवा सीडीएसएलच्या ई-व्होटिंग हॅल्पडेस्क अधिकार्यांशी १८००२२५५३३ वर किंवा श्रीमती सुरिका पिटो, कंपनीच्या कंपनी सेक्रेटरी यांच्याशी ०१ला मजला, नाईक बिल्डिंग, डॉन बॉस्को हायस्कूल समोर, एम.जी.रोड, पणजी, उत्तर गोवा ४०३००१ येथे किंवा [companysecy@twltravel.com](mailto:companysecy@twltravel.com) वर किंवा दूरध्वनी क्र. ०२२ ४२३०९४२० वर संपर्क साधावा.

ट्रेड विंग लिमिटेडसाठी

स्वाक्षरी/-

डॉ. शैलेंद्र मिश्र

अध्यक्ष आणि व्यवस्थापकीय संचालक

टीआयएन : ००२२१६६११

पत्ता : ६२-ए, मित्र मवन, पेठर रोड, मुंबई ४०००२६

दिनांक : २०/०६/२०२२

टिकाण : मुंबई