



Trade-wings
L I M I T E D

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.trade-wings.in~~
www.trade-wings.in

August 31, 2016

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: Intimation of resignation of Mr. Rajan Dani (DIN: 00221927) as an Independent Director of the Company.

In compliance with the Regulation 30 Schedule III Part A and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of practice and Procedure for fair disclosure framed by the Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that today, the Company has received a letter from Mr. Rajan Dani (DIN: 00221927), tendering his resignation from the post of Independent Director of the Company, with immediate effect i.e from August 31, 2016.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For Trade Wings Limited

Siddhanth Nimbalkar
Company Secretary and Compliance Officer
Membership No: A40636
Address: 301, Shiv Krupa Apt., 3rd Floor, Katrap, Badlapur - 421503

Place: Mumbai

