



Trade-wings
L I M I T E D

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Date: May 30, 2016

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Fax No: 2272 1919

Dear Sir,

Ref No: - Scrip Code: 509953

Sub: Intimation of re-designation of Dr. Shailendra P. Mittal (DIN: 00221661) and appointment of Mr. Vishwanath Nair as CFO 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, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e May 30, 2016, have designated Dr. Shailendra P. Mittal (DIN: 00221661), as the Chairman and Managing Director of the Company and have appointed Mr. Vishwanath Nair (PAN: AEXPN2757E), as the Chief Financial Officer (CFO) of the Company with effect from May 30, 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

Place: Mumbai

