



Trade-wings
L I M I T E D

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July 05, 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 appointment of Mrs. Jacinta Nayagam (DIN: 07557797) as an Additional Non-Executive (Woman) Director of the Company.

In compliance with 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 the Board of Directors of the Company, in their meeting held today, have appointed Mrs. Jacinta Nayagam (DIN: 07557797), as an Additional Non-Executive (Woman) Director of the Company, with immediate effect i.e from July 5, 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

