



**Trade-wings**  
L I M I T E D

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June 10, 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 Ms. Beena Barot (DIN: 07326016) as an Additional Non-Executive Non Independent (Woman) 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 Ms. Beena Barot (DIN: 07326016), tendering her resignation from the post of Additional Non-Executive Non Independent (Woman) Director of the Company, with immediate effect i.e from June 10, 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

