



**Trade-wings**  
LIMITED

18/20, Bhoglal Building 2nd Floor.,  
K. Dubash Marg, Kala Ghoda,  
Fort, Mumbai - 400 023, INDIA  
Phone : +91 (022) 4230 8455  
Fax : +91 (022) 2204 8053  
Email : companysecy@twtravel.com  
Website : www.tradewings.in

February 6, 2017

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 Ms. Zurica Carton as the Whole-time Company Secretary and Compliance officer 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, this is to inform you that Ms. Zurica Pinto (Membership Number: A27623) has been appointed as the Whole time Company Secretary and Compliance Officer of the Company w.e.f. February 6, 2017 at the Board Meeting held on Monday, February 6, 2017 the outcome of which has already been forwarded to you.

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

Vishwanathan K. Nair

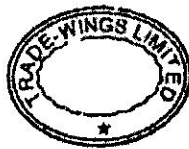
PAN: AEXPN2757E

Chief Financial Officer

Address: Bhavika Estate, Sector 16 / A,

Plot No. 6, 2<sup>nd</sup> Floor, Nerul,

Navi Mumbai 400 706.



Place: Mumbai

Registered office: G, Mascarenhas Building, M.G. Road,  
Panaji, Goa - 403001

CIN : LG3040GA1949PLC000168