



Trade-wings
LIMITED

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@twtravel.com
Website : ~~www.trade-wings.in~~

www.trade-wings.in

September 7, 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: Advertisement of notice of the 66th Annual General Meeting, Remote e-voting and Book closure dates in the Newspapers

The Company has published the Notice of the 66th Annual General Meeting of the Company in 'Times of India' (English Newspaper) dated September 7, 2016 and 'Pudhari' (Marathi Newspaper) dated September 7, 2016, containing details as follows:

1. Notice of 66th Annual General Meeting of the Company.
2. Date of Dispatch of Annual Reports.
3. Book Closure for 66th AGM
4. E-voting details for the purpose of 66th AGM.

Further, in pursuance of Regulation 30 Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Newspaper cuttings as published in abovementioned newspapers.

Please take the same on your record.

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



Registered Office : 6, Mascarenhas Building, M. G. Road, Panaji Goa - 403 001. India.

CIN : L63040GA1949PLC000168



QUEEN'S SINGER GETS HER HIM ON HIS 70TH BIRTHDAY

CARRIE UNDERWOOD SAYS DOING OWN LAUNDRY & OTHER CHORES MAKES HER FEEL LIKE A NORMAL PERSON

The New Superhero
Trudeau on August 31 featured

Don edges ahead

WORLD DIGEST
Barber denies

next award the prize for medicine in October.
An investigation showed three operations conducted at the Karolinska University Hospital in which Macchiarini transplanted synthetic tracheas coated with stem cells were performed despite insufficient study on the procedure and that the operations could not be justified on the grounds of being life-saving. Two of the patients have since died while the third remains in hospital. REUTERS

conspiracy theorists working them that her doctors had cer-

to www.timesofindia.com be accountable

INLAND WATERWAYS AUTHORITY OF INDIA
(Ministry of Shipping, Govt. of India)
HEAD OFFICE: A-13, SECTOR-1, NOIDA, DISTT: GAUTAM BUDDH NAGAR (U.P.)
Deputation to the post of Secretary, IWAI.
on to the advertisement that appeared in Times of India, Indanstan on the above subject on 05-08-2016 and in News on 19-08-2016. The last date for receipt of application of Secretary has been extended from 5th Sept' 2016 to 16. **SECRETARY**

INLAND WATERWAYS AUTHORITY OF INDIA
(Ministry of Shipping, Govt. of India)
Head Office : A-13, Sector-1, Noida - 201301
Phone: 0120-2544004 Fax: 0120-2543976 Website: www.iwai.nic.in

The Inland Waterways Authority of India an autonomous body under Ministry of Shipping, Government of India, intends to engage Consultant (Hydrography) for below mentioned positions on Contractual basis only, initially for 01 year extendable for another year, for setting up of Project Management Unit (PMU) as mentioned in the table.

Sl. No.	Name of the Project	Designation	Number of positions required
1.	106 Waterways	Consultant (Hydrography)	02

For the details regarding qualifications, experience, remuneration and terms & conditions of engagement please visit website of IWAI (www.iwai.nic.in). The last date for receipt of application is 20th September, 2016. **SECRETARY**

TRADE-WINGS LIMITED
Regd Office: 6, Mascarenhas Building, M.G. Road, Panaji, Goa 403001
CIN: L63040GA1949PLC000168
E-mail: companysecy@twltravel.com Phone: +91 (022) 4230 9434
Website: www.tradewings.in

NOTICE is hereby given that the 66th Annual General Meeting (AGM) of the Members of Trade Wings Limited will be held on Friday, September 30, 2016 at 4.00 p.m. at the registered office of the Company at 6, Mascarenhas Building, M.G. Road, Panaji, Goa 403001 to transact the business as detailed in the Notice which has been sent along with the Annual Report and Financial statements for the year ended March 31, 2016 to the Members of the Company through electronic mode whose e-mail ID is validated/registered with the Depositories or R&TA and through physical mode to other Members. The same is also available on the website of the Company at www.tradewings.in Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 23, 2016 to Friday, September 30, 2016 (both days inclusive).
E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 66th AGM through remote e-voting. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide platform for remote e-voting facility at the 66th AGM.
Details of e-voting Schedule are as under:
The cut-off date for the purpose of e-voting: Friday, September 23, 2016
Date of completion of dispatch of notice: Tuesday, September 6, 2016
Date & time of commencement of e-voting: Tuesday, September 27, 2016 at 09.00 a.m. (IST)
Date & time of end of e-voting: Thursday, September 29, 2016 at 5.00 p.m. (IST).

The Company shall be providing the voting facility through poll for those Members who are attending the 66th Annual General Meeting and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on a resolution is cast by the members through remote e-voting, the Members shall not be allowed to change it. Attention is invited to all the shareholders that: Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Thursday, September 29, 2016; a Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and Member as on the cut-off date i.e. Friday, September 23, 2016 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 66th AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote; Members are requested to contact their respective Depository Participant (DP), in case of shares held on Demat mode, or R&TA/M/s. Bigshare Services Private Limited, in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically. The Board of Directors has appointed Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Practising Company Secretary, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the 66th Annual General Meeting notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system. In case of any queries or issues regarding remote e-voting, members may refer 'Frequently Asked Questions' (FAQs) and 'User manual for shareholders to cast their votes' in Help Section at www.evotingindia.com. All correspondence/queries/grievances related to remote e-voting including obtaining the login ID and password by persons who have acquired shares or become Members of the Company after the dispatch of Notice and holding shares as on cut-off date, may be addressed to helpdesk.evoting@cdslindia.com with their name and folio number or contact CDSL e-voting help desk officials at 18002005533 or the Company Secretary of the Company at companysecy@twltravel.com or Tel No. 022 4230 9420

For Trade Wings Limited
Sd/-
Dr. Shailendra P. Mittal
Chairman and Managing Director
DIN: 00221661
Add: 62-A, Mittal Bhavan, Pedder Road, Mumbai 400026
Date: September 6, 2016

Coal India Limited
A Maharatna Company
(A Govt. of India Enterprise)
3rd Floor, Core-2, Premises No. 04-MAR, Plot No. AF-III, Action Area: 1A, New Town, Rajarhat, Kolkata-700 156
Phone: 033-2324-6526, Fax: 033-2324-6510
E-Mail: mviswanathan2.ci@coalindia.in, [WEBSITE: www.coalindia.in](http://www.coalindia.in)
CIN-L 23109WB1973GOI028844

NOTICE FOR BOARD MEETING

Notice is hereby given that a meeting of Board of Directors of the company which was scheduled to be held on Friday, the 9th September, 2016 inter alia to consider, approve and take on record Un-Audited Quarterly Financial Results of the Company (Standalone & Consolidated) for the 1st Quarter ended June 30, 2016 will now be held on Sunday, 11th September 2016. This is in modification to the notice appeared on 1st September 2016.
Pursuant to this, the Company has decided to close "Trading Window" under "CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF COAL INDIA LIMITED" from 31st August, 2016 till 14th September, 2016. The said notice may be accessed on the company's website at www.coalindia.in under "Investor Center, Events & Announcements" and also on Stock Exchange websites www.bseindia.com and www.nseindia.com.

For Coal India Limited
Sd/-
(M. Viswanathan)
Place: Kolkata
Date: 6th September, 2016
Company Secretary & Compliance Officer
Visit us at <http://www.coalindia.in>

GOVERNMENT OF PUNJAB DEPARTMENT OF POWER (Energy Branch)

ADVERTISEMENT FOR THE POST OF DIRECTOR (HUMAN RESOURCES) IN PUNJAB STATE POWER CORPORATION LIMITED

Applications ARE invited for the post of Director (Human Resources) in Punjab State Power Corporation Limited (PSPCL) at Patiala in HAG Scale of Rs. 67000-79000 without Grade Pay.

- DIRECTOR- Human Resources**
- Basic Qualification** Masters degree in Human Resources from a reputed and recognized institution/MBA in Human Resources. Degree in Engineering shall be preferred.
 - Age** Minimum age of 50 years. Not above 60 years at the time of appointment.
 - Experience** Should have at least twenty five (25) years of total experience as Human Resource professional and should be working in a senior position in the rank of Director of the Company or one level below for at least two years in an organization with employee strength of at least 2,000.

OR
A serving officer with atleast 12 years of experience in IAS.
HOW TO APPLY: Applications neatly typed in English and duly signed alongwith copies of certificates/documents in respect of proof of age, basic/essential qualifications, experience and "No Objection Certificate" from the concerned organization where already employed must be sent by Registered Post in a cover subscribed "APPLICATION FOR THE POST OF DIRECTOR (HUMAN RESOURCES) IN PSPCL" should reach in the office of the Superintendent (Energy Branch), Department of Power, Government of Punjab, Room No. 315, 3rd Floor, Punjab Civil Secretariat-II, Sector-9, Chandigarh latest by 3-10-2016

Indian Oil Corporation Limited
(CIN-L23201MH1959GOI011388)
dhanOil Bhavan', G-9, Ali Yavar Jung Marg, Bandra (E), Mumbai - 400051
Fax: 022-26447961 Email Id: investors@indianoil.in Website: www.iocl.com

CALL TO SHAREHOLDERS - POSTAL BALLOT

Completed the shareholders that pursuant to the provisions of Section 110 of 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time also offering e-voting facility to shareholders. Karvy Computershare & Transfer Agent (RTA) of the Company will be facilitating e-voting for those who do not wish to or do not have access to e-voting facility, may cast their votes electronically. However e-voting is optional and shareholders who do not wish to or do not have access to e-voting facility, may cast their votes through physical ballot form.
The notice of the Postal Ballot is also hosted on the website of the Company at www.iocl.com.

Appointed Shri Nrupang Dholakia of M/s. Dholakia & Associates LLP, Chartered Accountants, as Scrutinizer and in his absence Shri B. V. Dholakia of M/s. Dholakia & Associates LLP to scrutinize the postal ballot and e-voting process in a fair and transparent manner.

Under the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time also offering e-voting facility to shareholders. Karvy Computershare & Transfer Agent (RTA) of the Company will be facilitating e-voting for those who do not wish to or do not have access to e-voting facility, may cast their votes electronically. However e-voting is optional and shareholders who do not wish to or do not have access to e-voting facility, may cast their votes through physical ballot form.
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For Indian Oil Corporation Limited
Sd/-
(Raju Ranganathan)
Company Secretary

किनाऱ्यांना

जिल्हाधिकाऱ्यांना चाकरमानी भेटणार

काळबादेवी येथे श्रीरामेश्वर देवस्थान आहे. हे किनाऱ्याचेच असलेले आहे. गणपतीपुळेप्रमाणे हे स्थळही पर्यटन नकाशावर बळू शकते. मात्र, ग्रामीण पर्यटनविकासासाठी हाकाठी पिढून् पिढून् विकास होणे नसल्याची प्रतिक्रिया येथील ग्रामस्थ प्रसाद नागवेकर यांनी दिली. आता गणपती उत्सव चाकरमानी गावात येतात. त्यांच्या सहकाऱ्यांनी ही बाब साक्षातच दिसण्यासाठी लवकरच आमरी ग्रामस्थ काळबादेवीला पर्यटन देण्याची मागणी जिल्हाधिकाऱ्यांना आणि येथील लोक भेटून साकडे घालणार आहे.

शामतेचे सागरी किनारे रत्नागिरी तालुक्यात आहेत. मात्र, किनारे असुरक्षित असल्याच्या अप्रचलित धोक्याच्या हाकाठीमुळे गेले अनेक वर्षे हे किनारे दुर्लक्षित आहेत. यासाठी

महाराष्ट्र पर्यटन विकास फाउंडेशनची स्थापना मात्र, याचा फायदा आणि गणपतीपुळे या कुली आणि काळबादेवी

TRADE-WINGS LIMITED

नोंदणीकृत कार्यालय : ६, मास्कोन्स इमारत, महात्मा गांधी रस्ता, पणजी-गोवा-४०३००१
(सो.आय.एन) : एल६३०४०/जे११११/एल६३०४०१६८
ई-मेल : companysecy@twtravel.com, दु.ध्वनी : ९१ (०२२) ४२३० ९४२४
संकेतस्थळ : www.tradewings.in

या नोटिसीद्वारे कळविण्यात येते की, ट्रेड विंग लिमिटेडच्या सदस्यांची ६६ वी वार्षिक सर्वसाधारण बैठक शुक्रवार दि. ३० सप्टेंबर २०१६ रोजी दुपारी ४ वा. ६, मास्कोन्स इमारत, महात्मा गांधी रस्ता, पणजी-गोवा-४०३००१ या कंपनीच्या नोंदणीकृत कार्यालयात बोलविण्यात आली असून मार्च ३१, २०१६ रोजी संपलेल्या आर्थिक वर्षाचा सदस्यांच्या वेध झेल आयडी वर इलेक्ट्रॉनिक पध्दतीने पाठविण्यात आलेला किंवा ज्यांच्या झेल आयडीची कंपनीकडे नोंद झालेली नाही अशांना फिजीकली दिलेला वार्षिक अहवाल आणि आर्थिक ताळेबंद यासंबंध पाठविलेल्या नोटिसीत नमूद केलेल्या व्यावसायिक उलाढालीवर या बैठकीत चर्चा करण्यात येणार आहे. याचप्रकारची नोटिस कंपनीच्या www.tradewings.in या संकेतस्थळावर उपलब्ध आहे.

पुस्तक बंद : कंपनी कायदा २०१३ च्या कलम ९१ अन्वये आणि या अंतर्गत बनविलेल्या नियमांअन्वये, कंपनीचे नोंदणीकृत महासद आणि भागहस्तांतरण पुस्तक शुक्रवार दि. २३ सप्टेंबर २०१६ ते शुक्रवार दि. ३० सप्टेंबर २०१६ या कालावधीत बंद करण्यात येणार आहे. (दोन्ही तारखांसह)

ई-मतदान : सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोझर रिझ्युलमेंट) नियम ४४ मधील तरतुदी २०१५ नुसार आणि कंपनी कायदा २०१३ कलम १०८ नियम २० (व्यवस्थापन व प्रशासन) नुसार बाबचा, २०१४ च्या वेळेवेळी झालेल्या दुरुस्तीनुसार कंपनीने सदस्यांना ई-मतदानाची सुविधा उपलब्ध करून दिली आहे. याद्वारे ६६व्या सर्वसाधारण बैठकीत नमूद करण्यात आलेल्या उलाढालीवर सदस्य रिमोट ई-मतदान करू शकतात. ६६व्या सर्वसाधारण बैठकीत रिमोट ई-मतदानाची सुविधा उपलब्ध करून देण्यासाठी कंपनीने सेन्ट्रल डिपॉझिटरी सर्व्हिस (इंडिया) लिमिटेड (सीडीएसएल) ची मदत घेतली आहे.

ई-मतदानाचे सविस्तर वेळापत्रक खालीलप्रमाणे :
ई-मतदानासाठीची कट ऑफ दिनांक : शुक्रवार २३ सप्टेंबर २०१६
नोटिस पाठविण्याची शेवटची तारीख : मंगळवार ६ सप्टेंबर २०१६
ई-मतदानाचा अरंभ होण्याची तारीख आणि वेळ : मंगळवार २० सप्टेंबर २०१६, सकाळी ९ वा. (आयएसटी)
ई-मतदान संपण्याची शेवटची तारीख आणि वेळ : गुरुवार दि. २९ सप्टेंबर २०१६, सायंकाळी ५ वा. (आयएसटी)

जे सदस्य ६६वी वार्षिक सर्वसाधारण बैठकीत उपस्थित असतील आणि रिमोट ई-मतदानाद्वारे मतदान करणार नाही त्यांच्यासाठी कंपनीने पोलद्वारे मतदान करण्याची सुविधा दिली असून पोलपेपर बैठकीच्या ठिकाणी उपलब्ध असतील. जे सदस्य रिमोट ई-मतदानाद्वारे मतदान करतील त्या सदस्यांना आपले मत बदलता येणार नाही.

सर्व भागधारकांनी घाकडे लक्ष घावे की :
गुरुवार २९ सप्टेंबर २०१६ सायंकाळी ५ वाजल्यानंतर रिमोट ई-मतदान करता येणार नाही. ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे मतदान केले असेल ते सर्वसाधारण बैठकीत उपस्थित राहू शकतात परंतु पुन्हा मतदान करू शकत नाही आणि जे सदस्य शुक्रवार दि. २३ सप्टेंबर २०१६ या कटऑफ दिनांका दिवशी रिमोट ई-मतदानाची सवलत ६६व्या वार्षिक सर्वसाधारण बैठकीच्या नोटिसीत नमूद केलेल्या कार्यपध्दतीत राहून वेळ इच्छितात त्यांनी असे कळवावे.

सदस्यांना विन्ती करण्यात येते की ज्यांनी डिमॅट द्वारे भाग घेतले असतील त्यांनी त्यांच्या डिपॉझिटरी पार्टसीपेन्टा किंवा ज्यांनी स्वतः भाग घेतले असतील त्यांनी आर आणि टीए एम/एस. बीगरोथर सर्व्हिस प्रा. लिमिटेड यांच्याशी झेल आयडीच्या नोंदणी/वेधता/अद्यावत करण्यासाठी संपर्क साधावा.
ई-मतदानाची प्रक्रीया निष्पक्ष आणि पारदर्शक करण्यासाठी कंपनीच्या संचालकांनी श्री. हेमेशू कणाडीया (एफसीएस: ३४७७ आणि सीपी: २२८५), कंपनी सेक्रेटरीयल यांची निरीक्षक म्हणून नियुक्ती केली आहे. ६६व्या वार्षिक सर्वसाधारण बैठकीच्या अनुषंगाने इलेक्ट्रॉनिक मतदान प्रक्रीया कशी राबविण्यात येणार आहे याविषयी सूचना देण्यात येणार आहे.

ई-मतदानाबाबत काही शंका किंवा समस्या असल्यास WWW: evotingindia.com या संकेतस्थळावरील सहाय्यता विभागातील वारंवार विचारले जाणारे प्रश्न(एफएक्यूज) आणि यूझर मॅन्युअल फॉर शेअर होल्डर यांची मदत सदस्यांनी घ्यावी. नोटिस पाठविल्या नंतर आणि कट ऑफ दिनांकाच्या दिवशी भाग घेण्यासंबंधात व्यक्तीच्या लॉगीन आयडी आणि पासवर्ड यांसह रिमोट ई-मतदान आणि मतदानाच्या बाबतीत काही पत्रव्यवहार/शंका/तक्रारी असल्यास सदस्यांनी त्यांचे नाव आणि क्रमांक यांसह helpdesk.evoting@cdslindia.com या संकेतस्थळावर किंवा ई-मतदानाच्या सहाय्यक डेस्कशी १८०० २०० ५५३३ किंवा companysecy@twtravel.com येथील कंपनी सेक्रेटरीशी किंवा दूरध्वनी क्र. ०२२ ४२३०९४२० शी संपर्क साधावा.

ट्रेड विंग लिमिटेड साठी

श्री. प्रो. प्रो. पी. पित्तल
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डोआयन : ००२२१६६९
पत्ता : ६२-४, पित्तल भवन, पणु रोड, मुंबई ४०००२६
दि. सप्टेंबर ६, २०१६

SIFIEDS

ह्यात प्रोष्ठ प्रतिसाद

का नामांकित कंपनीचा संपूर्णपणे बन्ने फक्त इंडियन प्रोष्ठ प्रतिसाद सा. तुमच्या जिल्हात संपर्क- १९७१६४८५२

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प्लॉट / फ्लॉट
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गचकांसाठी निवेदन

या विविध जाहिरातीची शहानिशा करूनच गचकांनी संबंधितांशी निवड होणाऱ्या जाहिरातीतील उत्पादने, सेवा किंवा त्यासंदर्भातील त्या मजकुराच्या अथवा दाव्याच्या

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