



Trade-wings
LIMITED

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Fort, Mumbai - 400 001. INDIA
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Website : www.tradewings.in

Date: January 11, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

SCRIP CODE : 509953

SUBJECT: SUBMISSION OF QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 15(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the listed entity having paid up equity share capital exceeding ten crores and net worth exceeding rupees twenty five crore, as on the last day of the previous financial year is required to comply with Regulation 27(2) of SEBI (LODR) Regulations, 2015

Since, M/s. Trade Wings Limited (Company) having CIN: L63040GA1949PLC000168 does not have paid up equity share capital exceeding ten crores and net worth exceeding rupees twenty five crore, as on the last day of the previous financial year ended March 31, 2018, the compliance of corporate governance under regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

Thanking you,

For and on behalf of

TRADE WINGS LIMITED



Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623

Place: Mumbai

CIN : L63040GA1949PLC000168

Registered Office : 1st Floor, Naik Building, Opp. Don Bosco High School, M. G. Road, Panajim, Goa - 403 001. India.