



Trade-wings
LIMITED

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Bhogilal Building 2nd Flr , 18/20,
K Dubash Marg Kala Ghoda,
Fort, Mumbai - 400 023 INDIA
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Date: 13th May, 2015.

To,
DCS –CRD,
The Bombay Stock Exchange Limited.
Dalal Street, Fort,
Mumbai – 400 001.

KIND ATTEN: MR. S. SUBRAMANIAN, DCS – CRD

SUB: NOTICE OF THE BOARD MEETING FOR THE QUARTER/YEAR
ENDED 31ST MARCH, 2015

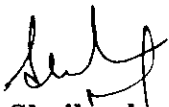
Dear Sir,

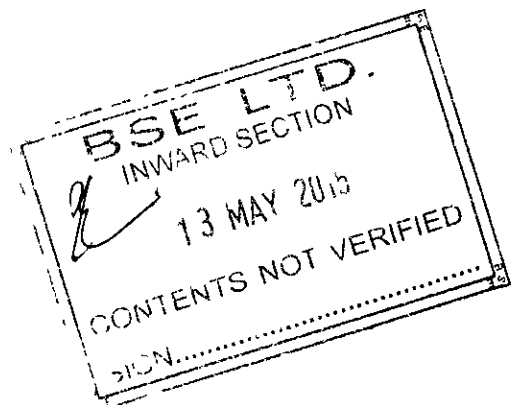
This is to inform you that the meeting of Board of Directors of the Company **TRADE-WINGS LIMITED** will be held on **Thursday, 28th May, 2015 at 2:00 P.M.** at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai – 400 023 to transact the following business:

1. To approve the audited financial results for the quarter/year ended 31st March, 2015.
2. Any other business with the permission of chair.

Thanking you,
Yours truly,

For TRADE-WINGS LIMITED


Dr. Shailendra P. Mittal
DIRECTOR
(DIN: 00221661)



Members : AFTA • ASTA • IATA • JATA • PATA • TAAI • UFTAA • USTOA • ACAA

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

CIN : L63040GA1949PLC000168