



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

010

Bhogilal Building 1st Flr., 18/20,  
K. Dubash Marg, Kala Ghoda,  
Fort, Mumbai - 400 023. INDIA  
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6633 4223  
E-mail : bomtravel@twltravel.com  
Website : www.twltravel.com

Date: 28<sup>th</sup> January, 2013.

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 ENDED**  
**31<sup>ST</sup> DECEMBER, 2012**

Dear Sir,

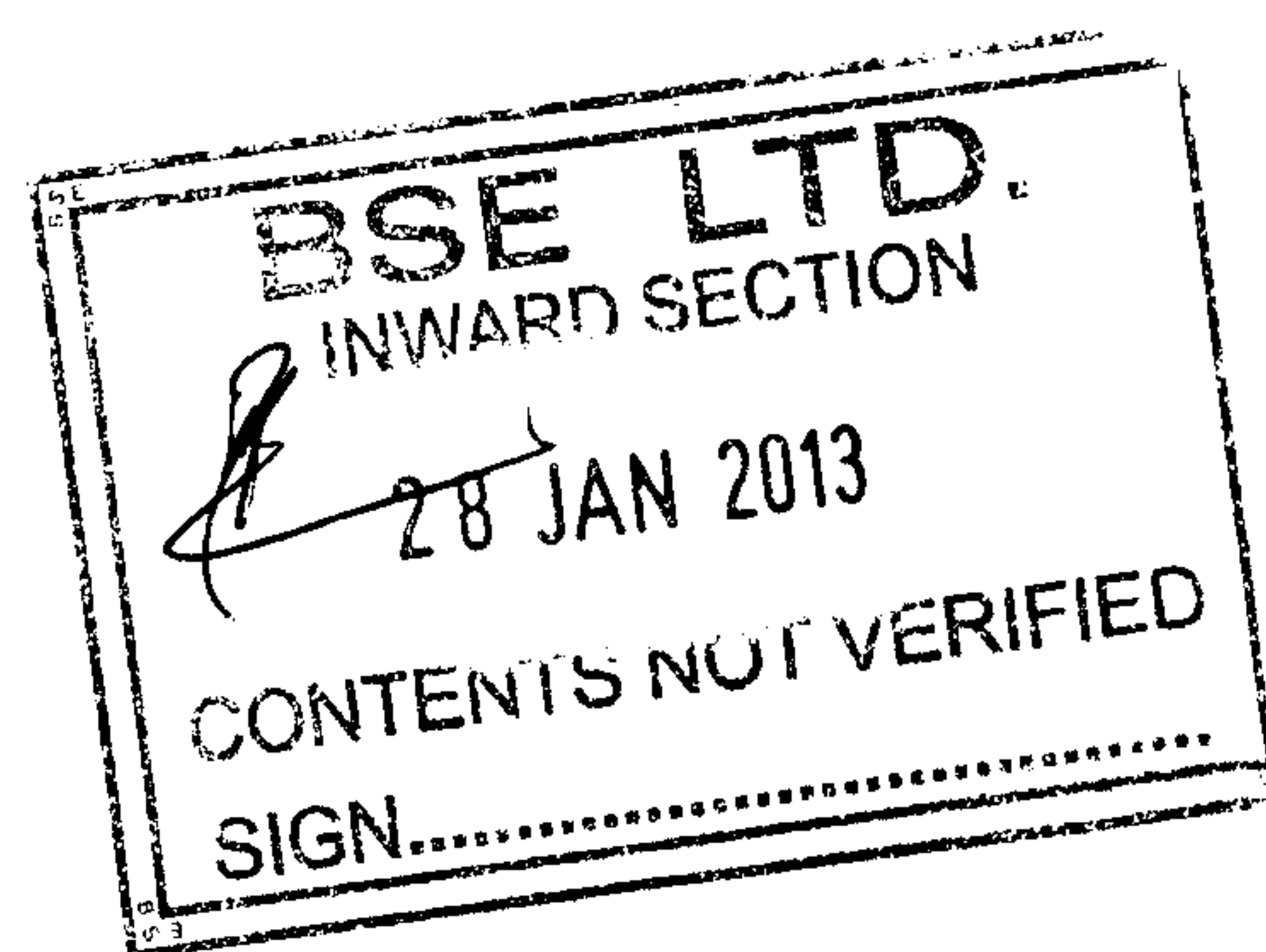
This is to inform you that the meeting of Board of Directors of the Company **TRADE-WINGS LIMITED** will be held on **Wednesday, 6<sup>th</sup> February, 2013 at 4:30 P.M.** at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai - 400 023 to transact the following business:

1. To approve the un-audited financial results for the quarter ended 31<sup>st</sup> December, 2012.
2. Any other business with the permission of chair.

Thanking you,  
Yours truly,

For **TRADE-WINGS LIMITED**

  
Director



Independently owned and operated  
by Trade-wings Limited



Travel  
Services

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

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