



Trade-wings
L I M I T E D

Bhogilal Building 1st Flr., 18/20,
K. Dubash Marg, Kala Ghoda,
Fort, Mumbai - 400 023. INDIA
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Date: 29th January, 2014

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 31ST
DECEMBER, 2013**

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, 12th February, 2014 at 2:30 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:

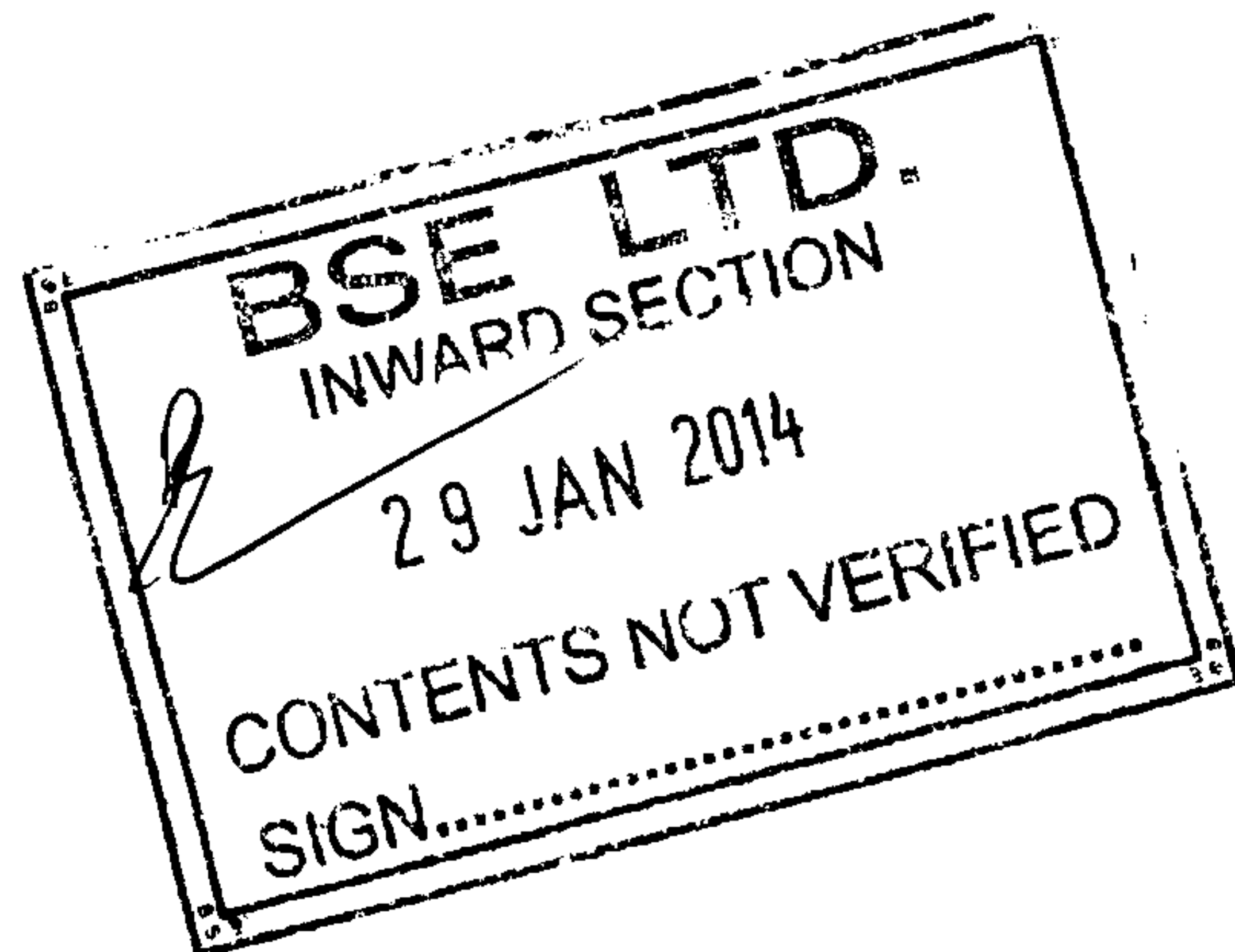
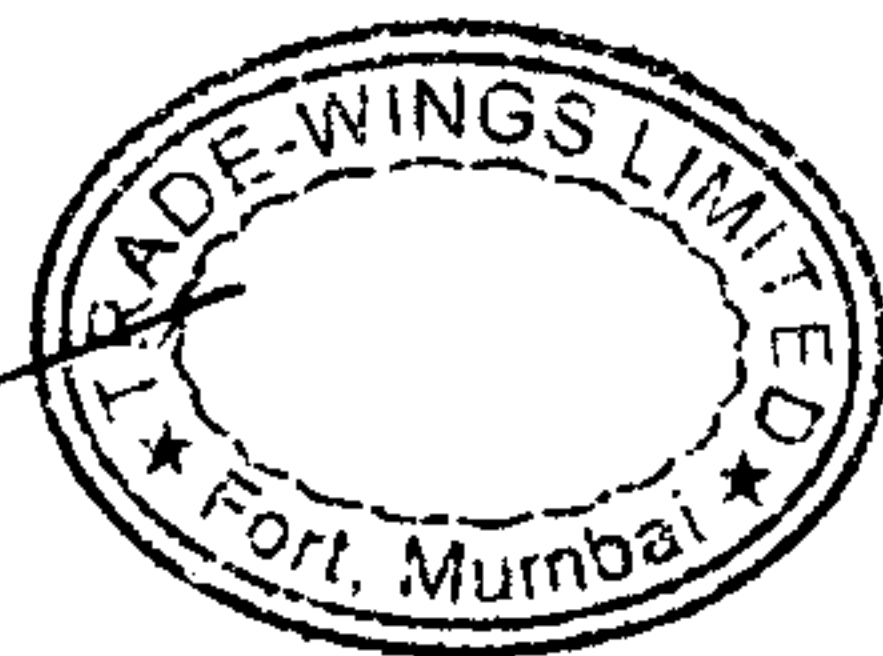
1. To approve the un-audited financial results for the quarter year ended 31st December, 2013.
2. Any other business with the permission of the chair.

Thanking you,

Yours truly,

For TRADE-WINGS LIMITED


DIRECTOR



Independently owned and operated
by Trade-wings Limited



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

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