

Date: 17<sup>th</sup> October, 2012

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/HALF  
YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 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 **Tuesday, 30th October, 2012 at 11:00 A.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/half year ended 30<sup>th</sup> September, 2012.
2. Any other business with the permission of the chair.

Thanking you,  
Yours truly,  
For **TRADE-WINGS LIMITED**

  
DIRECTOR

