



Trade-wings
LIMITED

18/20, Bhogilal Building 2nd Floor.,
K. Dubash Marg, Kala Ghoda,
Fort, Mumbai - 400 023, INDIA
Phone : +91 (022) 4230 9455
Fax : +91 (022) 2204 6053
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: 24th August, 2018.

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)
SUBJECT: OUTCOME OF BOARD MEETING HELD ON AUGUST 24, 2018

We would like to inform to you that the meeting of Board of Directors of our Company was held on Friday, August 24, 2018 at 11.00 a.m. at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai — 400 001 and concluded at 4:45 p.m.

The Board of Directors in the meeting considered and approved the following:

1. Annual General Meeting of the Company to be held on 28th September, 2018 at 4:00 p.m.;
2. Resignation of M/s HAM & Co. Chartered Accountants as Statutory Auditors of the Company with effect from August 24, 2018;
3. Appointment of M/s Kapadia Makwana & Associates Chartered Accountants as Statutory Auditors of the Company with effect from August 24, 2018;
4. Closure of Register of Members and Share Transfer Register from September 21, 2018 to September 28, 2018 (both days inclusive).

Kindly take the above on record and oblige

Thanking you,

For and on behalf of
TRADE WINGS LIMITED

Pinto



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

Place: Mumbai