



18/20, Bhogilal Building 2<sup>nd</sup> Floor,  
K. Dubash Marg. Kala Ghoda,  
Fort, Mumbai - 400 001. INDIA  
Phone : +91 (022) 4230 9455  
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Email : [companysecy@twltravel.com](mailto:companysecy@twltravel.com)  
Website: [www.tradewings.in](http://www.tradewings.in)

Date: February 14, 2018

To,  
The Deputy Manager  
Corporate Relation Department,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai –400001

Fax No: 2272 1919

Dear Sir,

**Sub: Outcome of the Board Meeting held on February 14, 2018**

Ref.: Scrip Code: 509953

In terms of Regulation 30 read with Part A of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of our Company was held on Wednesday, February 14, 2018 at 2:00 p.m. at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai — 400 001 and concluded at 4.00 p.m. to inter alia transact the following business:

1. Considered and approved the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2017.
2. Considered the Limited Review Report for the quarter and nine months ended December 31, 2017.

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Thanking You,  
Yours faithfully,  
For **Trade Wings Limited**

*Zurica*



**Zurica Kevin Pinto**  
**Membership Number: A27623**  
**Company Secretary and Compliance officer**  
Place: Mumbai