



Trade-wings
L I M I T E D

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

Date: May 30, 2016

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

Fax No: 2272 1919

Dear Sir,

Ref No: - Scrip Code: 509953

Sub: Outcome of the Board Meeting held on May 30, 2016

In terms of Regulation 30 read with Part A of Schedule III 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 Monday, May 30, 2016 at 3.00 p.m., the time scheduled for meeting, and concluded at 7.00 p.m. at the Corporate Office of the Company, situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai - 400 023, wherein the following business was inter-alia transacted:

1. Considered and approved the Standalone Audited Financial Statement comprising of the Balance Sheet as at March 31, 2016 and the Statement of Profit & Loss (Profit & Loss Account) for the year ended on that date, together with the Cash Flow Statement, Notes and the Report of the Auditors thereon.
2. Considered and approved the Consolidated Audited Financial Statement comprising of the Balance Sheet as at March 31, 2016 and the Statement of Profit & Loss (Profit & Loss Account) for the year ended on that date, together with the Cash Flow Statement, Notes and the Report of the Auditors thereon.
3. Considered and approved the Audited Standalone financial results of the Company for the quarter and financial year ended March 31, 2016 along with Statement of Assets & Liabilities as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Considered and approved the Audited Consolidated financial results of the Company for the financial year ended March 31, 2016 along with Statement of Assets & Liabilities as



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

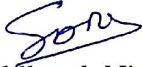
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prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. Designated Dr. Shailendra P. Mittal (DIN: 00221661) as the Chairman and Managing Director of the Company with effect from May 30, 2016.
6. Appointed Mr. Vishwanath Nair as the Chief Financial Officer of the Company with effect from May 30, 2016.
7. Modified the policy for determining Materiality of an Event or Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and authorised the persons holding the positions of Chairman & Managing Director of the Company and /or Whole-time Director and/or CFO and/ or Company Secretary and Compliance officer of the Company for determining materiality of an event or information and making disclosures to Stock Exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,
Yours faithfully,
For Trade Wings Limited



Siddhanth Nimbalkar
Company Secretary and Compliance Officer
Membership No: A40636
Address: 301, Shiv Krupa Apt., 3rd Floor, Katrap, Badlapur - 421503

Place: Mumbai

