



Trade-wings
LIMITED

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April 12, 2017.

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

Fax No: 2272 1919

Dear Sir,

Ref.: **Scrip Code - 509953**

Sub: Non-submission of Quarterly Compliance Report on Corporate Governance for the Quarter ended March 31, 2017.

We wish to bring to your notice that our Company falls in the category of companies mentioned under Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. Companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year ended March 31, 2016. Hence, the provisions of Regulation 27(2)(a) of the above Regulations are not applicable to the Company and we are not submitting the Quarterly Compliance Report on Corporate Governance as per Regulation 27(2)(a) of the Listing Regulations for the Quarter ended March 31, 2017.

Thanking you,

Yours faithfully,

For Trade Wings Limited



Dr. Shailendra P. Mittal

DIN: 00221661

Managing Director & CEO

Add: 62-A, Mittal Bhavan,
Pedder Road, Mumbai – 400 026.

Place: Mumbai.