



Trade-wings
LIMITED

Bhogilal Building 2nd Flr , 18/20,
K. Dubash Marg, Kala Ghoda,
Fort, Mumbai - 400 023 INDIA
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Date: 30th January, 2015

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 ENDED 31ST
DECEMBER, 2014**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **TRADE-WINGS LIMITED** will be held on **Thursday, 12th February , 2015 at 2:30 P.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:

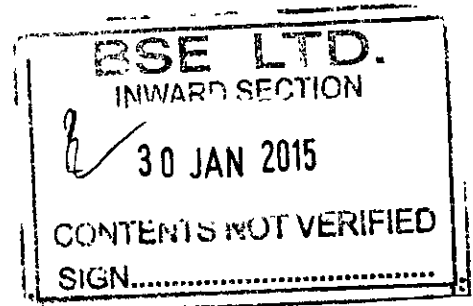
1. To approve the un-audited financial results for the quarter year ended 31st December, 2014.
2. Any other business with the permission of the chair.

Thanking you,

Yours truly,

For **TRADE-WINGS LIMITED**


DIRECTOR



Members : AFTA • ASTA • IATA • JATA • PATA • TAAI • UFTAA • USTOA • ACAA

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

CIN : L63040GA1949PLC000168