



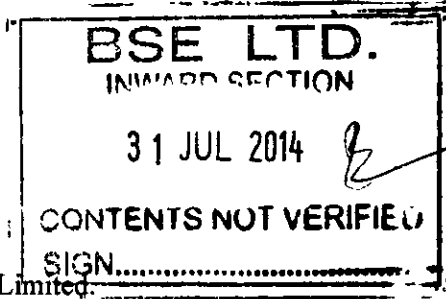
# Trade-wings

L I M I T E D

Bhogilal Building 1st Flr., 18/20,  
K. Dubash Marg, Kala Ghoda,  
Fort, Mumbai - 400 023. INDIA  
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Fax : + 91 (022) 2204 6053  
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Website www.twltravel.com

Date: 31<sup>st</sup> July, 2014

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 30<sup>TH</sup>  
JUNE, 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 **Tuesday, 12<sup>th</sup> August, 2014 at 2:00 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 30<sup>th</sup> June, 2014;
2. To consider and approve the Notice of 64<sup>th</sup> Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March, 2014
3. To consider and approve the Directors' Report along with annexures thereto for the financial year ended 31<sup>st</sup> March, 2014;
4. To consider the Closure of Register of Members and Share Transfer Books of the company;
5. Any other business with the permission of the chair.

Thanking you,  
Yours truly,  
For **TRADE-WINGS LIMITED**

*[Signature]*  
DIRECTOR



Independently owned and operated  
by Trade-wings Limited



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