



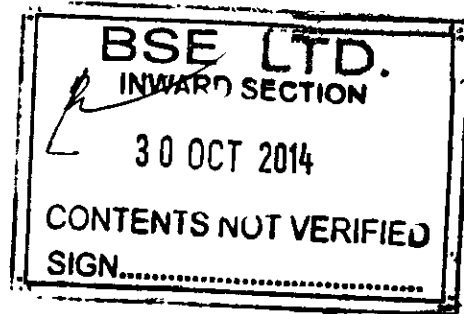
Trade-wings
LIMITED

o/c

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Date: 30th October, 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 / HALF
YEAR ENDED 30TH SEPTEMBER, 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, 11th November, 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/half year ended 30th September, 2014.
2. Any other business with the permission of the chair.

Thanking you,

Yours truly,

For TRADE-WINGS LIMITED


DIRECTOR

