



Trade-wings
LIMITED

18/20, Bhogilal Building 2nd Floor.,
K. Dubash Marg, Kala Ghoda,
Fort, Mumbai - 400 001. INDIA
Phone : +91 (022) 4230 9455
Fax : +91 (022) 2204 6053
Email : companysecy@twltravel.com
Website : www.tradewings.in

Date: February 06, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Ref: Trade Wings Limited (Scrip Code: 509953)

Subject: Submission of copy of Newspaper Advertisement of the Notice of the Board Meeting of the Company scheduled to be held on Wednesday, 12th February, 2020.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has published the Notice of the Board Meeting scheduled to be held on Wednesday, 12th February, 2020 in Times of India (English Newspaper) Goa edition dated 06/2/2020 and Pudhari (Marathi Newspaper) Goa edition dated 06/2/2020 as per Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Enclosed herewith please find the copy of Newspaper articles as published in both of the above mentioned Newspapers.

Kindly take the above on record and oblige.

Thanking you,

For and on behalf of
TRADE WINGS LIMITED



Zurica Kevin Pinto
Company Secretary and Compliance Officer
Membership Number: A27623

Place: Mumbai

Encl.: As above

CIN : L63040GA1949PLC000168

Registered Office : 1st Floor, Naik Building, Opp. Don Bosco High School, M. G. Road, Panajim, Goa - 403 001. India.

...Kejriwal proposed.
Did BJP should at least de-
likely candidates for the
minister's post. "If you can't
your chief minister face is,
announce your likely candi-
Whether it's Vijay Goel, Manoj
ji, Hardeep Singh Puri, Harsh
an ji, or Smriti Irani... people
know before they cast their
" Kejriwal said.
Responding to media queries on
Nalleged links of Shaheen Bagh at-
ter Kapil Baisla's with Aam Aad-
Party, the CM said: "If the attack-
s found to have links with AAP, he
ould be punished with 20 years of
nprisonment and not 10. Don't play
dirty politics over national security.
People understand your intentions."
On the Prime Minister's announ-

and congratulate the people of India.
There is no bad timing for good work
and I don't object to its timing. Make
more good announcements."

Talking about BJP's election cam-
paign, the CM said that India could
never develop by playing Hindu-Mus-
lim politics. "We want to make a 21st-
century India. Our country has all the
resources, but our system and politics
are wrong. Education and infrastruc-
ture (development) is the only way for-
ward. India can never develop by doing
Hindu (politics)."

In a dig at Uttar Pradesh CM Yogi
Adityanath who had claimed that Kejri-
wal was now reciting Hanuman Chali-
sa as he feared losing the elections, the
CM said: "BJP should also chant hanu-
man chalisa... if they do it regularly,
they will get peace of mind..."

Woman in burqa causes scare at Shaheen Bagh

TRADE-WINGS LIMITED

C0IN: L63040GA1949PLC000168

Registered Office: 1st Floor, Naik Building, Opp. Don Bosco

Mahatma Gandhi Road, Panaji, Goa - 403 001.

Website: www.tradewings.in E-mail: companysecy@twltravel.com

Phone No: 022- 42309456

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 12, 2020 at 04:30 p.m.** at the Corporate Office of the Company situated at 18/20, K. Dubash Marg, Kalaghoda, Fort, Mumbai - 400 001, inter-alia, to consider and approve the un-audited Standalone and Consolidated financial results for the third quarter ended December 31, 2019 and also to consider the Limited Review Report for the third quarter ended December 31, 2019.

Further, the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating & reporting trading by insiders and for fair disclosures, will be closed from Wednesday, February 05, 2020 to Friday, February 14, 2020

The said notice may be accessed on the Company's website at and also on the website of BSE Limited at www.bseindia.com

For Trade Wings Limited
Sd/-

Zurica Kevin Pinto

Membership Number: A27623

Company Secretary and Compliance officer

Date: February 05, 2020

Place: Mumbai

Margao
M/s. Go
Mineral

Name of
Mr. Mari
and
Mrs. Ma

TERMS &

The e-Auc

1. To the
intend
dues/
comm
the ba
2. It shal
of prop
3. The in
the A/
Code:
4. After f
upload

गोवा, गुरुवार, ६ फेब्रुवारी २०२०

संमिश्र पुढारी ७

admission area of 393.26 sq.mts from the vendor Prakash Gokalkrishna Shanbhag vide deed of sale bearing registered no 948 at pages 225 to 240 Book no I and Volume no 332 dated 03/01/2000. The applicant has also produced another Deed of Sale bearing no 27 book no I volume no 176 dated 13/01/1999 both executed before Sub registrar Bicholim Goa.

And whereas Notices in Form No. X (under Rule 10) of the LRC 1968 have been issued to all the interested parties by through Reg. AD post, at their last known addresses; however out of which some of the notices returned with postal left to sender. It is further informed by the applicant that whereabouts of the other occupants are not known to him and therefore the applicant prayed vide letter dated 05/02/2020 along with affidavit dated 05/02/2020 for the substitute services of notice in Form No. X in any one local daily newspaper as required under order V Rule 20 (1-A) of C.P.C. 1908. As the applicant is not aware of the fresh addresses of the above opponents, their legal heirs/ legal representatives if any, wherever they are presently residing and also the whereabouts of them; the applicant sought for the substitute service.

Now therefore, notice in form no. X is hereby published in the local daily newspaper for the benefit of all the above opponents/legal heirs/legal representatives of the deceased person or any other interested parties besides mentioned hereinabove, in the said mutation entry in respect of survey 84/2 and 81/2 of Village Borden in Bicholim Taluka. They are further, requested to file their say if any, to the said mutation entry within fifteen days from the date of publication of this notice, failing which the suitable order under LRC shall be passed by the certifying officer.

Place: - Bicholim Goa
Date: - 05/02/2020

sd/-
(Pravinjay G. Pandit)
Mamlatdar of Bicholim Taluka
Bicholim Goa.

ट्रेड - विंग लिमिटेड

COIN : एल६३०४०जीए१९४९पीएलसी०००१६८

नॉंदणीकृत कार्यालय : १ ला मजला, नाईक बिल्डिंग,

डॉन बॉस्कोसमोर महात्मा गांधी रोड, पणजी, गोवा - ४०३००१

वेबसाईट : www.tradewings.in ईमेल : companysecy@twtravel.com

फोन नं. : ०२२-४२३०९४५६

नोटीस

याद्वारे नोटीस देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लीगेशन्स आणि डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सह वाचता रेग्युलेशन २९ च्या अनुपंगाने, दि. ३१ डिसेंबर २०१९ रोजी संपलेल्या तिसऱ्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित अलिप्त आणि एकत्रित आर्थिक निकष विचार घेण्यासाठी आणि मान्य करण्यासाठी आणि दि. ३१ डिसेंबर २०१९ रोजी संपलेल्या तिसऱ्या तिमाहीकरिता मर्यादित पुनरावलोकन अहवाल विचारात घेण्यासाठी बुधवार दि. १२ फेब्रुवारी २०२० रोजी दु. ४.३० वाजता कंपनीचे कार्पोरेट कार्यालय, १८/२०, के. दुभाष मार्ग, काळाघोडा, फोर्ट, मुंबई - ४००००१ येथे आयोजित करण्यात आलेली आहे.

त्याचप्रमाणे, सेबी रेग्युलेशन्स २०१५ (अंतर्गत व्यापारस प्रतिबंध) अंतर्गतांद्वारे व्यवसाय नियमन आणि रिपोर्टिंगसाठी आणि योग्य प्रकटीकरणासाठी कंपनीच्या आचारसंहितेसह वाचता, याअंतर्गत व्यापार खिडकी बुधवार दि. ५ फेब्रुवारी २०२० ते शुक्रवार दि. १४ फेब्रुवारी २०२० पर्यंत बंद राहील. सदर नोटीस कंपनीच्या वेबसाईटवर त्याचप्रमाणे बीएसई लिमिटेडची वेबसाईट www.bseindia.com येथेही पाहता येईल.

ट्रेड विंग लिमिटेडकरिता

सही/-

इयूरिका केवीन पिंटो

मॅनॅजरीय क्रमांक : ए२७६२३

कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक : फेब्रुवारी ०५, २०२०

ठिकाण : मुंबई

आज के मागवोड और तनाव से भरे जीवन में आपके हर-दिन को भर दे नयी स्फूर्ति, जोश और शक्ति से..

श्री नरनारायण आयुर्वेदिक फार्मसी

AN ISO 9001 : 2015 & GMP CERTIFIED COMPANY

पूछताछ : (M) 86919 33330