



**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: 20.11.2020

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Dear Sir/ Madam,

**Ref:** Trade Wings Limited (Scrip Code: 509953)

**Subject:** Outcome of Board Meeting held on November 20, 2020

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of our Company was held on Friday, November 20, 2020 at 11:00 am (Time) at the Corporate Office of the Company situated at 18/20, K. DubashMarg, Kalaghoda, Fort, Mumbai — 400 001 and concluded at 11:30 am.

The Board of Directors in the meeting considered and approved the following:

1. Appointment of M/s Aalok Mehta & Co. (FRN No. 126756W) as Statutory Auditors of the Company in case of casual vacancy caused due to death of erstwhile statutory auditor, Mr G. R. Kapadia, Senior Partner of M/s Kapadia Makwana Associates (FRN No. 126509W).

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**



CIN : L63040GA1949PLC000168

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