

Shailendra P. Mittal

Add: 62-A, Mittal Bhavan,
Peddar Road, Gamdevi,
Mumbai - 400023

5th August, 2014.

To,
The Board of Directors,
Trade Wings Limited
6, Mascarenhas Building,
Mahatma Gandhi Road,
Panaji, Goa- 403001

Dear Sir(s),

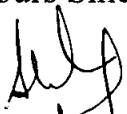
Subject – Notice u/s 160 of the Companies Act, 2013 for proposing candidature of Mr. R. Vaidyanathan (DIN: 02318827) for appointment as Independent Director.

I am a Member of the Company holding 9640 equity shares of Rs. 10/- each vide Client ID : 1601480000425097.

I hereby propose candidature of Mr. R. Vaidyanathan (DIN: 02318827) for appointment as Independent Directors on the Board of Directors of the company not liable to retire by rotation in terms of the relevant provisions of the Companies Act, 2013 and rules made thereunder.

Please find enclosed herewith a cheque No.999940 drawn on ING Vysya Bank Limited dated 5th August, 2014 for Rs. 1,00,000 /- (Rupees One Lac only) being the deposit for the proposed candidature of Mr. R. Vaidhyathan as Independent Director.

Thanking you,
Yours Sincerely,



Shailendra P. Mittal

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Add: 62-A, Mittal Bhavan,
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Mumbai - 400023

5th August, 2014

To,
The Board of Directors,
Trade Wings Limited
6, Mascarenhas Building,
Mahatma Gandhi Road,
Panaji, Goa- 403001

Dear Sir(s),

Subject – Notice u/s 160 of the Companies Act, 2013 for proposing candidature of Mr. Rajan N. Dani (DIN: 00221927) for appointment as Independent Director.

I am a Member of the Company holding 9,640 equity shares of Rs. 10/- each vide Client ID : 1601480000425097.

I hereby propose candidature of Mr. Rajan N. Dani (DIN: 00221927) for appointment as Independent Directors on the Board of Directors of the company not liable to retire by rotation in terms of the relevant provisions of the Companies Act, 2013 and rules made thereunder.

Please find enclosed herewith cheque No.999941 drawn on ING Vysya Bank Limited dated 5th August, 2014 for Rs. 1,00,000 /- (Rupees One lac only) being the deposit for the proposed candidature of Mr. Rajan N. Dani as Independent Director.

Thanking you,
Yours Sincerely,



Shailendra P. Mittal

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Peddar Road, Gamdevi,
Mumbai - 400023

5th August, 2014

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6, Mascarenhas Building,
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Dear Sir(s),

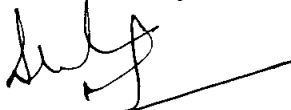
Subject – Notice u/s 160 of the Companies Act, 2013 for proposing candidature of Mr. A. G. Merchant (DIN: 05228186) for appointment as Independent Director.

I am a Member of the Company holding 9640 equity shares of Rs. 10/- each vide Client ID : 1601480000425097.

I hereby propose candidature of Mr. A. G. Merchant (DIN: 05228186) for appointment as Independent Directors on the Board of Directors of the company not liable to retire by rotation in terms of the relevant provisions of the Companies Act, 2013 and rules made thereunder.

Please find enclosed cheque No.999942 drawn on ING Vysya Bank Limited dated 5th August, 2014 for Rs. 1,00,000 (Rupees One lac only) being the deposit for the proposed candidature of Mr. A.G. Merchant as Independent Director.

Thanking you,
Yours Sincerely,



Shailendra P. Mittal