



Thirdwave Financial Intermediaries Limited

NOTICE

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company shall be held on 24th April, 2018 at the Registered Office of the Company at 11.30 AM to consider shifting of Registered Office From 302F Kamalalaya, 156A Lenin Sarani, Kolkata – 700 013 to Unit – 601, Ambuja Neotia Ecocentre, EM-4, EM Block, Sector V, Kolkata – 700 091.

Place : Kolkata

THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

Dated : 13.04.2018

Suman Agarwal
Compliance Officer &
Director- (DIN-06955583)