



# Thirdwave Financial Intermediaries Limited

11<sup>th</sup> July, 2019

The Manager Department of Corporate Services BSE Limited Phirozee Jeejeeboy Towers, Dalal Street Fort, Mumbai - 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001
-------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------

Dear Sir,

We are enclosing herewith the following:-

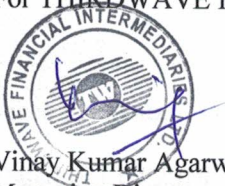
- ✓ 1. Notice convening Board Meeting on 18<sup>th</sup> July, 2019.
2. Audit Report by practicing company secretary pursuant to SEBI LODR Regulation 55A (Depositories & Participants (Second Amendment) Regulation, 2003 for the quarter ended on 30.06.2019.
3. Shareholding Pattern as on 30.06.2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For THIRDWAVE FINANCIAL INTERMEDIARIES LTD.



Vinay Kumar Agarwal  
Managing Director - (DIN-00149999)

Encl : a/a



# 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 18<sup>th</sup> July, 2019 at the Registered Office of the Company to consider the Un-Audited Financial Results for the Quarter ended on 30/06/2019.

The Board shall also consider book closure and date of Annual General Meeting for the year ended on 31/03/2019.

Other Agenda of the meeting shall include change of name & object clause of the company upon discontinuation of NBFC business of the company and voluntary delisting from The Calcutta Stock Exchange Ltd.

Further, pursuant to the provision of the Securities & Exchange Board of India (Prohibition of Insider Trading), Regulation 2015 (as amended), the Trading window for dealing in securities of the company is closed for all Directors/Officers/Designated employees of the company from 1<sup>st</sup> July, 2019 to 27<sup>th</sup> July, 2019.

Place : Kolkata

THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

Dated : 11.07.2019



Vinay Kumar Agarwal  
Managing Director- (DIN-00149999)