

## Thirdwave Financial Intermediaries Limited

Notice is hereby given that a meeting of Board of Directors of the Company shall be held on 25th May, 2017 at the Registered Office of the Company at 3.30 PM to consider the following:-

- 1. Take on record the audited financial results for the year ended on 31.03.2017.
- 2. Any other business with permission of the chair.

Place: Kolkata THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

Dated: 13.04.2017

Suman Agarwal (DIN--06955583) Director

Regd. Office: 302F Kamalalaya, 156A Lenin Sarani, Kolkata - 700 013, West Bengal, India Tel: 033-22158607/www.twfil.com/investor.thirdwave@gmail.com/CIN:L72300WB1989PLC046886