



Thirdwave Financial Intermediaries Limited

Notice is hereby given that a meeting of Board of Directors of the Company shall be held on 4th August, 2016 at the Registered Office of the Company at 3.00 PM to consider the following :-

1. Take on record the unaudited results for the quarter ended on 30.06.2016.
2. To fix book closure for the purpose of Annual General Meeting.
3. Any other business with permission of the chair.

Place : Kolkata

THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

Dated : 20.07.2016

Suman Agarwal (DIN--06955583)
Director