

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

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