



Thirdwave Financial Intermediaries Limited

Notice is hereby given that a meeting of Board of Directors of the Company shall be held on 27th October, 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 30.09.2016.
2. Any other business with permission of the chair.

Place : Kolkata
INTERMEDIARIES LTD.

THIRDWAVE FINANCIAL

Dated : 15.10.2016

Suman Agarwal (DIN-06955583)

Director