

## 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 THIRDWAVE FINANCIAL

INTERMEDIARIES LTD.

Dated: 15.10.2016

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