



Thirdwave Financial Intermediaries Limited

Notice is hereby given that a meeting of Board of Directors of the Company shall be held on 30th January, 2017 at 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 31.12.2016.
2. Any other business with permission of the chair.

Place : Kolkata THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

Dated : 16.01.2017

Suman Agarwal (DIN--06955583)
Director