



# Thirdwave Financial Intermediaries Limited

Notice is hereby given that a meeting of Board of Directors of the Company shall be held on 25th May, 2017 at the Registered Office of the Company at 3.30 PM to consider the following :-

1. Take on record the audited financial results for the year ended on 31.03.2017.
2. Any other business with permission of the chair.

Place : Kolkata

THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

Dated : 13.04.2017

Suman Agarwal (DIN--06955583)  
Director