



# M3 GLOBAL FINANCE LIMITED

(Erstwhile Tibrewal Global Finance Limited)

Registered Off.: 152, Narayan Dhuru Street, 2nd Floor, Room No.24,  
Mumbai – 400 003 Tel. No. : 022-22721563, Fax No. : 022-22722270  
Email : [info@m3globalfinance.com](mailto:info@m3globalfinance.com) Website : [www.m3globalfinance.com](http://www.m3globalfinance.com)  
Cin:L65910MH1988PLC239746

3<sup>rd</sup> November, 2016

Scrip Code No. 538772

Company Symbol: **M3Global**

To,  
The Manager, (DCS & CRD)  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub.: Next Board Meeting of M3 Global Finance Limited to be scheduled on 14<sup>th</sup> November, 2016**

Dear Sir/Madam,

In Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Next Board Meeting of the M3 Global Finance Limited will be scheduled on 14<sup>th</sup> November, 2016 at 2.00 P.M. at Registered Office at 152, Narayan Dhuru Street, 2<sup>nd</sup> Floor, Room No. 24, and Mumbai-400003 to consider and approve Unaudited Quarterly Financial Results for Quarter ended on 30<sup>th</sup> September, 2016.

Kindly take note of the above and oblige.

Thanking you,  
For M3 Global Finance Limited

  
Manish Shah  
[Whole Time Director]  
DIN: 02738742

