



Thirdwave Financial Intermediaries Limited

Regd. Office : 302F, Kamalalaya 156A, Lenin Sarani, Calcutta-700 013

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(SEBI REGN. NO. INR 00001856 CATEGORY-I)

☎ 033-27 15007 ☎ 033-27 15007
www.thirdwave.com

CIN-L72300WB1989PLC046880

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

Dated : 15.10.2016

THIRDWAVE FINANCIAL INTERMEDIARIES LTD.

Suman Agarwal (DIN-06955583)

Director

