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# 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

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30<sup>th</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.: Intimation of Board Meeting scheduled on 5<sup>th</sup> December, 2016**

Dear Sir/Madam,

Notice is hereby given that next Board Meeting of the M3 Global Finance Limited is scheduled on 5<sup>th</sup> December, 2016 at 3.00 P.M. at 12<sup>th</sup> Floor, C Wing , Marathon Futurex, N.M Joshi Marg, Lower Parel, Mumbai -400013.

Kindly take note of the above and oblige.

Thanking you,

For M3 Global Finance Limited

  
Manish Shah  
Whole Time Director

