



MIND MULTIPLIES MONEY

# **M3 GLOBAL FINANCE LIMITED**

(Erstwhile Tibrewal Global Finance Limited)

Registered Off.: 152, Narayan Dhuru Street, 2nd Floor, Room No.24, Mumbai –

400003 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 Number:L65910MH1988PLC239746

Date: 29<sup>th</sup> December 2016

Scrip Code: 538772

Company Symbol: M3Global

To,

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoi Towers,  
Dalaal Street, Fort  
Mumbai – 400 001

**Subject: Our Letter dated 5<sup>th</sup> December 2016 regarding Outcome of Board Meeting held on 5<sup>th</sup> December 2016**

Dear Sir/ Ma'am,

This is with reference to our letter dated 5<sup>th</sup> December 2016, whereby we had intimated to the Bombay Stock Exchange (BSE), the outcomes of the Board Meeting held on 5<sup>th</sup> December 2016.

We refer to item number 6 of the said letter dated 5<sup>th</sup> December 2016 wherein we had informed the BSE that our Board of Directors have approved the appointment of Mr. Deep Shah (Membership Number: A46933), a member of Institute of Company Secretaries of India ("ICSI") as a Whole-time Secretary cum Compliance Officer.

We would like to bring to the notice of BSE that we had contacted the said Mr. Deep Shah prior to the said Board Meeting for his appointment as Whole-time Secretary cum Compliance Officer. On account of some inadvertent misunderstanding the Company was led to believe that Mr. Shah has given an informed consent for his appointment basis which the company



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appointed Mr. Shah as a compliance officer in its board meeting dated December 5, 2016 and intimated the same to exchanges. However, Mr. Shah has highlighted to the Company that he had not formally agreed to being appointed as the Compliance Officer and the appointment was a result of some miscommunication between various parties. In light of the same, we request BSE to take this letter on record and modify company information on website of the exchange.

In light of this sudden development, we are now constrained to approach another company secretary to be appointed as Whole-time Secretary cum Compliance Officer and obtain the approval of the Board of Directors for which we need 30 (thirty) days which we humbly pray to you to grant.

We shall also intimate the outcome of the next Meeting of Board of Directors to the BSE immediately upon appointment of a qualified company secretary as the Whole-time Secretary cum Compliance Officer of our Company.

Thanking you,

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Makarand Patankar

(Whole Time Director)