



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 Website : www.m3globalfinance.com
CIN Number:L65910MH1988PLC239746**

February 20, 2017

Scrip Code No. : 538772

Company Symbol: M3 Global

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

Sub: Intimation of Finance Committee Meeting scheduled on February 23, 2017

Dear Sir/ Madam,

Notice is hereby given that the Meeting of the Members of the Finance Committee of M3 Global Finance Limited is scheduled on February 23, 2017 at 307, 3rd Floor, Marathon Icon, Off Ganpatrao Kadam Marg, Lower Parel (West), Mumbai 400 013 at 11.00 A M to transact the following business:

1. To approve allocation of Compulsorily Convertible Preference Shares of the Company to Strategic India Equity Fund.

Kindly take note of the above and oblige.

Thanking you
Yours truly
For M3 Global Finance Limited

Sd/-
Makarand Patankar
(Whole- Time Director)

Correspondence address:
307, 3rd Floor, Marathon Icon, Off Ganpatrao Kadam Marg, Lower Parel (West), Mumbai 400 013