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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 Website : www.m3globalfinance.com

Date: 29th September, 2015

Scrip Code: 538772

Company Symbol: M3GLOBAL

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Subject: Outcome of 27th Annual General Meeting held on 29th September, 2015

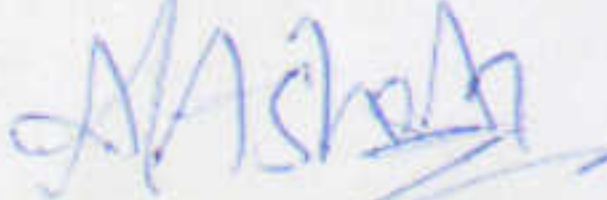
Dear Sir/Madam,

This is to inform you that the members of the M3 Global Finance Limited at their 27th Annual General Meeting held on 29th September, 2015 have interalia, passed the following Resolutions:

1. Adoption of the Audited Financial Statements for the year ended on 31st March, 2015 and the reports of the Board of Directors and the Auditors thereon including Cash Flow Statements.
2. Appointment of Mr. Ravindra Kumar Agarwal, as a Director in the capacity of Non-executive Independent Director eligible to retire by rotation.
3. Appointment of M/s. Jain Khetan Agarwal & Associates. , Chartered Accountants Mumbai as the Statutory Auditors of the Company and fixing of their remuneration.
4. Appointment of Miss Dhvani Hareshbhai Contractor as an Independent Women Director w.e.f 13.08.2015 for period of three years uptill 12.08.2018

Kindly take note of the same.

Thanking you,
For M3 Global Finance Limited


Manish Shah
(Whole Time Director)

