



SCRIP CODE: WEALTH

23rd August, 2016

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Sub.: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 28th MAY, 2016

Ref: RECOMMENDATION OF FINAL DIVIDEND SEPARATELY

Dear Sir,

We wish to inform that that by oversight the recommendation of final Dividend during Board Meeting held on 28th May 2016 was not intimated to the exchange as required pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations.

Now, we would like to request exchange to note that, the Board of Directors of the Company at their meeting held on 28th May, 2016, inter alia, has recommended Final Dividend @ 5% i.e. Rs. 0.50/- per Equity Share of Face Value of Rs. 10/- each for the financial year ended on March 31, 2016 subject to the approval and declaration of the same by the Members of the Company at the ensuing Annual General Meeting of the Company.

In connection with the subject matter, we are requesting exchange to condone lapse on our part by not timely intimating recommendation of final dividend. We wish to clarify that such lapse was purely by oversight and without any intention of non compliance.

Kindly take note of the above and request to condone delay in intimation to the exchange.

Further, please note that the Dividend Warrants and the Dividend, if approved in the ensuing Annual General Meeting shall be dispatched to Shareholders entitled thereto, within 30 days from the date of declaration of Dividend i.e. date of ensuing Annual General Meeting as provided in the Companies Act, 2013.



PORTFOLIO MANAGEMENT
TREASURY ADVISORY
RISK ANALYSIS

CIN NO. : U67120GJ2002PLC040636



WEALTH FIRST
PORTFOLIO MANAGERS LIMITED

You are requested to kindly display the same on the Notice Board of the Stock Exchange.

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Ashish N. Shah
ASHISH N. SHAH
MANAGING DIRECTOR
DIN: 00089075

