



4<sup>th</sup> November, 2016

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051  
**Equity Scrip Name: WEALTH**

Dear Sir/Madam,

**Sub: Notice of the Board Meeting.**

**Ref: 1) Regulation 29 (1) (a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> of November, 2016 at 1.00 P.M at a Registered Office of the Company situated at Capitol House, 10 Paras-II, Near Campus Corner, Prahaladnagar, Anandnagar, Ahmedabad-380015 inter alia, to consider the following business:

1. To consider the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2016.
2. Any other business with permission of Chair.

Further, we hereby inform you that pursuant to Code of Conduct to Regulate, Monitor, and Reporting of Trading by Insiders (Code) in the securities of the Company, the Trading Window will remain closed for all the insiders cover under the code from 5<sup>th</sup> of November, 2016 till 48 hours after the release of the results to the Stock Exchanges.

Please acknowledge receipt of the above.

Thanks & regards

**FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

*Aayush Shah*

**AAYUSH SHAH**  
**COMPANY SECRETARY**

