

Ref: BM/JANUARY-2024/2023-24

To all the Directors  
Wealth First Portfolio Managers Limited  
Ahmedabad



Sub: Notice of 05<sup>th</sup> Board Meeting of the Company for the Financial Year 2023-24

NOTICE IS HEREBY GIVEN THAT THE 05/2023-24 MEETING OF BOARD OF DIRECTORS OF THE WEALTH FIRST PORTFOLIO MANAGERS LIMITED WILL BE HELD ON WEDNESDAY, 24<sup>TH</sup> DAY OF JANUARY, 2024 AT 12.30 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT CAPITOL HOUSE, 10 PARAS-II, NEAR CAMPUS CORNER, PRAHALADNAGAR, ANANDNAGAR, AHMEDABAD - 380015 TO TRANSACT THE FOLLOWING BUSINESS:

Sr. No.	Name of Business Agenda
01	To appoint the Chairperson of the Meeting.
02	To record the presence of quorum.
03	To take on record the Leave of absence, if any granted.
04	To take note on mode of attendance of Directors.
05	To take note on Minutes of previous meeting.
06	To take a note on all the compliances made to the Stock Exchange during the quarter ended on 31 <sup>st</sup> December, 2023.
07	To take note of transactions with related parties during the quarter ended on 31 <sup>st</sup> December, 2024.
08	To consider internal audit report for the quarter ended on 31 <sup>st</sup> December, 2023.
09	Noting of certificate received from MD and CFO in respect of the Unaudited Financial Results for the quarter and nine months ended on 31 <sup>st</sup> December, 2023.
10	To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31 <sup>st</sup> December, 2023 in compliance with SEBI (LODR) Regulations along with Limited Review Report.
11	To scrutinize and take note of Inter Corporate Loans and Investments including Subsidiary Company for the quarter ended on 31 <sup>st</sup> December, 2023.
12	To review the Compliance of SEBI PMS during the quarter ended on 31 <sup>st</sup> December, 2023.
13	To take on record Investor Complaints for the quarter ended 31 <sup>st</sup> December, 2023.
14	To take note on incorporation of Wholly-owned Subsidiary Company.
15	Any other business with the permission of the Chairperson.
16	Vote of Thanks.

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH SHAH  
MANAGING DIRECTOR  
DIN: 00089075

DATE: 17/01/2024

PLACE: AHMEDABAD

**Wealth First Portfolio Managers Limited**

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