



WEALTH FIRST
PORTFOLIO MANAGERS LIMITED

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Date: 23rd April, 2019

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

REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

Dear Sir/Madam,

Sub: Notice of the Board Meeting.

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

Pursuant to Regulation 29 (1) (a) and 29 (1) (e) 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 Friday, 3rd of May, 2019 at 2.00 P.M at the 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:

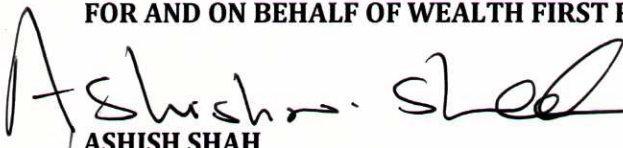
1. To consider and approve the Audited Standalone Financial Results of the Company for the half year and year ended on 31st March, 2019.
2. To consider and approve the Audited Consolidated Financial Results of the Company for the half year and year ended on 31st March, 2019.
3. To recommend a Final Dividend of Rs. 1/- per Equity Share for the financial year ended on 31st of March, 2019 subject to approval of shareholders in ensuring Annual General Meeting.
4. Any other business with the approval of Chairman.

Please acknowledge receipt of the above.

Thanking you.

Yours faithfully

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED



ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075



Wealth First Portfolio Managers Limited

Capitol House, 10, Paras-II, Near Prahaladnagar Garden, Ahmedabad - 380 015

☎ +91 79 40240000 📧 contact@wealthfirst.biz 🌐 www.wealth-firstonline.com

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