

DATE: 31<sup>ST</sup> OCTOBER, 2018

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**

**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, 12<sup>th</sup> of November, 2018 at 1.30 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:

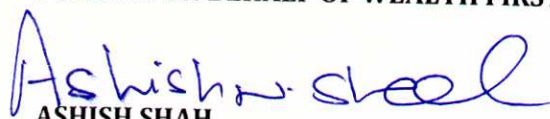
1. To consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2018.
2. To consider and approve the Unaudited Consolidated Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2018.
3. To consider and approve the Limited review report for the Unaudited Standalone Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2018
4. To consider and approve the Limited review report for the Unaudited Consolidated Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2018
5. Any other business with the approval of Chairman.

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 1<sup>st</sup> of November, 2018 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**

  
**ASHISH SHAH**  
**MANAGING DIRECTOR**  
DIN: 00089075



**Wealth First Portfolio Managers Limited**

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

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