



**Date: 22<sup>nd</sup> August, 2017**

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) (d) and 29 (1) (e) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 (1) (d) and 29 (1) (e) of the SEBI Listing Obligation and Disclosure Requirements, (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> of August, 2017 at 2.30 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 Employee Stock Option Scheme (ESOS)/ Employee Stock Option Plan (ESOP) subject to approval of shareholders in ensuring Annual General Meeting.
2. To recommend a Final Dividend of Rs. 1/- per Equity Share for the financial year ended on 31<sup>st</sup> of March, 2017 subject to approval of shareholders in ensuring Annual General Meeting.
3. Any other business with the approval of Chairman.

Please acknowledge receipt of the above.

Thanking you.

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

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

