

24th September, 2019

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



WEALTH FIRST
PORTFOLIO MANAGERS LIMITED
Simple process. Expert wealth

REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

SUB: INTIMATION OF TRANSACTIONS APPROVED AT 17TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Requirements (LODR) Regulations, 2015, we would like to intimate that the Shareholders of the Company at the 17th Annual General Meeting held on Tuesday, 24th September, 2019 has inter alia considered and approved the following transactions:

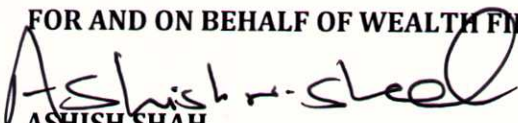
- (i) Approval and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2019 and the Reports of the Directors' and Auditors' thereon.
- (ii) Approval and Declaration of Final Dividend of Rs. 1.00/- per equity share (@ 10%) of the Company for the financial year ended on March 31, 2019.
- (iii) Reappointment of Ms. Hena Ashish Shah [DIN: 00089161], Whole-Time Director who retires by rotation.
- (iv) Approval of transactions of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013.

The Annual General Meeting commenced at 12.00 P.M and concluded at 3.30 P.M.

You are requested to kindly take the note of the above and upload the same on the website of the exchange.

Thanking You,

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 Prahladnagar Garden, Ahmedabad - 380 015

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

CIN - L67120GJ2002PLC040636