

SCRIP CODE: WEALTH

18th August, 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

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Dear Sirs,

Sub.: OUTCOME OF 02/18-19 BOARD MEETING HELD ON SATURDAY, 18TH OF AUGUST, 2018

Pursuant to Regulation 30 and 42 of the SEBI Listing Obligation and Disclosure Requirements, Regulations, 2015 we hereby inform that Board of Directors of the Company at their meeting held on **Saturday, 18th day of August, 2018** has inter alia considered, decided and approved the following:-

1. Holding of 16th Annual General Meeting of the Company on Friday, 21st of September, 2018 at 4.00 P.M at the Registered Office of the Company situated at Capitol House, 10 Paras-II, Near Campus Corner, Prahaladnagar, Anandnagar, Ahmedabad-380015 and Approval of Notice of 16th Annual General Meeting, Directors Report and Annual Report thereon.
2. Decided Record date as Friday, 14th September, 2018 (For Shareholders holding shares in Dematerialized Form) and Register of Members and Share Transfer Books of Company shall remain closed from Saturday 15th September, 2018 to Friday 21st of September, 2018 (both days inclusive) (For Shareholders holding Shares in Physical form) to ascertain the list of Shareholders who are entitled for Final Dividend on Equity Shares, if declared and approved at 16th Annual General Meeting of the Company.
3. Members of the Company, holding shares either in physical form or dematerialized form, as on 18th of August, 2018 shall be entitled for receiving the Annual Report for the F.Y 2017-18, physically or through their registered email id.

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

CIN - L67120GJ2002PLC040636

FOR WEALTH FIRST PORTFOLIO MANAGERS LTD.


DIRECTOR / AUTHORISED SIGNATORY





WEALTH FIRST
PORTFOLIO MANAGERS LIMITED

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4. The members of the Company, holding shares either in physical form or in dematerialized form, as on 14th September, 2018 (cut-off date for voting rights) are entitled for voting at the 16th Annual General Meeting through Ballot Paper.
5. Revision in the remuneration of Mr. Ashish Shah, Managing Director (DIN: 00089075) within the purview of the limits as prescribed under the Companies Act, 2013.
6. To apply for in-principal approval of National Stock Exchange of India Limited (NSE) for the issuance of Employee Stock Option.

The meeting was commenced at 11:30 A.M and concluded at 1:45 P.M.

Intimations for 16th Annual General Meeting along with Notice and Record/Book Closure date will be given separately.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075



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