



SCRIP CODE: WEALTH

28th August, 2017

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

SUB: RECOMMENDATION OF FINAL DIVIDEND OF RS. 1/- PER EQUITY SHARE

Dear Sir,

As per Regulation 30 of the SEBI Listing Obligation and Disclosure Requirements (LODR) Regulation, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on 28th of August, 2017, inter alia, has recommended Final Dividend @ 10% i.e. Rs. 1.00/- per Equity Share of Face Value of Rs. 10/- each for the financial year ended on March 31, 2017 subject to the approval and declaration of the same by the Members of the Company at the ensuing Annual General Meeting of the Company.

Further, please note that the Dividend Warrants and the Dividend, if approved in the ensuing Annual General Meeting shall be credited/dispatched to Shareholders entitled thereto, within 30 days from the date of declaration of Dividend i.e. date of ensuing Annual General Meeting as provided in the Companies Act, 2013.

You are requested to kindly display the same on the Notice Board of the Stock Exchange.

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

