



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

Dear Sirs,

Sub.: OUTCOME OF 02/17-18 BOARD MEETING HELD ON MONDAY, 28TH OF AUGUST, 2017

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 Monday, 28th day of August, 2017 has inter alia considered, decided and approved the following:-

1. Recommended a Final Dividend of Rs. 1/- per Equity Share for the financial year ended on 31st of March, 2017 subject to approval of shareholders in ensuring Annual General Meeting.
2. Holding of 15th Annual General Meeting of the Company on Wednesday, 27th of September, 2017 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 15th Annual General Meeting, Directors Report and Annual Report thereon.
3. Register of Members and Share Transfer Books of Company shall remain closed from Thursday 21st September, 2017 to Wednesday 27th of September, 2017 (both days inclusive) for the purpose of declaration of Dividend on Equity Shares, if approved and declared at 15th Annual General Meeting of the Company.
4. Members of the Company, holding shares either in physical form or dematerialized form, as on 28th of August, 2017 shall be entitled for receiving the Annual Report for the F.Y 2016-17, physically or through their registered email id.
5. The members of the Company, holding shares either in physical form or in dematerialized form, as on 20th September, 2017 (cut-off date for voting rights) are entitled for voting at the 15th Annual General Meeting through Ballot Paper.

Ashish Patel





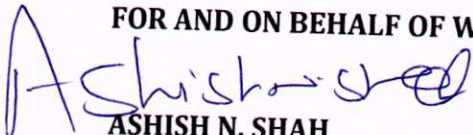
6. Appointment of Binal Gandhi (DIN: 02740504) as an Additional and Independent Director for the term of Five Years w.e.f. 28th of August, 2017 subject to approval of members in ensuring Annual General Meeting.
7. Resignation of Harish Gandhi (DIN: 03172321) as an Independent Director of the Company w.e.f 28th August, 2017.
8. Re-designate Hena Shah (DIN: 00089161) from Executive Director to Whole-Time Director for the term of Five Years w.e.f. 28th August, 2017 subject to approval of members in ensuring Annual General Meeting.
9. Approval of scheme of ESOS (Employee Stock Option Scheme)/ ESOP (Employee Stock Option Plan) through Trust Route and issue upto 3 Lakh Equity Shares subject to approval of members in ensuring Annual General Meeting.
10. Approval of appointment of new Statutory Auditor M/s Rajpara Associates (FRN: 113428W) for a term of 5 years in place of retiring auditor M/s Jaimin Deliwala & Co., subject to approval of members in ensuring AGM.
11. Revise in the remuneration of Mr. Ashish Shah, Managing Director (DIN: 00089075).
12. Re-appointment of Hena Shah, Executive Director (DIN: 00089161) who is liable to retire by rotation subject to approval of members in ensuring AGM.

The meeting was commenced at 2:30 P.M and concluded at 6:40 P.M.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED


ASHISH N. SHAH
MANAGING DIRECTOR
DIN: 00089075

