

10th May, 2016

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) (a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 28th of May, 2016 at a Registered Office of the Company, inter alia, to consider the following business:

1. To consider the Audited Financial Results of the Company for the half year and year ended on 31st March, 2016.
2. Any other business with permission of Chair.

Further, we hereby inform you that pursuant to Code of Conduct to Regulate, Monitor, and Reporting of Trading by Insiders (Code) in the securities of the Company, the Trading Window will remain closed for all the insiders cover under the code from 11th of May, 2016 till 48 hours after the release of the results to the Stock Exchanges.

Please acknowledge receipt of the above.

Thanks & regards

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED


ASHISH N. SHAH
MANAGING DIRECTOR
DIN: 00089075

