



Date: 22nd August, 2017

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) (d) and 29 (1) (e) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) (d) and 29 (1) (e) of the SEBI Listing Obligation and Disclosure Requirements, (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 28th of August, 2017 at 2.30 P.M at a Registered Office of the Company situated at Capitol House, 10 Paras-II, Near Campus Corner, Prahaladnagar, Anandnagar, Ahmedabad-380015 inter alia, to consider the following business:

1. To consider and approve Employee Stock Option Scheme (ESOS)/ Employee Stock Option Plan (ESOP) subject to approval of shareholders in ensuring Annual General Meeting.
2. To recommend 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.
3. Any other business with the approval of Chairman.

Please acknowledge receipt of the above.

Thanking you.

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075

