

31st 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

SCRIP CODE: WEALTH

**SUBJECT: INTIMATION REGARDING NOTICE OF AGM AND RECORD DATE
INTIMATION IN NEWSPAPER**

Dear Sir,

We are enclosing herewith copies of Newspaper Advertisement published in Financial Express (English) and Financial Express (Gujarati) on Friday, 31st of August, 2018 in respect of Notice of 16th Annual General Meeting and Record Date for the Final Dividend for the year ended on 31st March, 2018.

Kindly take the same on your record.

Yours faithfully,

FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Hena A Shah

**HENA SHAH
WHOLE-TIME DIRECTOR
DIN: 00089161**



Wealth First Portfolio Managers Limited

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015

☎ +91 79 40240000 ✉ contact@wealthfirst.biz 🌐 www.wealth-firstonline.com

CIN - L67120GJ2002PLC040636



Wealth First Portfolio Managers Limited
 Regd. Office: Capitol House, 10 Paras-II, Near Campus Corner,
 Prahaladnagar, Anandnagar, Abd-380015, Gujarat,
 CIN: L67120GJ2002PLC040636
 Phone: +91-79-40240000 Fax: +91-79-40240081, E-mail: info@wealthfirst.biz
 Website: www.wealth-firstonline.com

NOTICE OF 16th ANNUAL GENERAL MEETING AND RECORD DATE

Notice is hereby given that the 16th Annual General Meeting of the members of the Company will be held 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, Gujarat to transact the business as set out in the Notice of AGM. The Company has completed the dispatch of Notice together with Annual Report for the year 2017-18 on 30th of August, 2018 to the members holding shares as on 18th of August, 2017 (cut off date for purpose of dispatch of Annual Report) through prescribed mode.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Record Date has been fixed as Friday, 14th September, 2018 for determining the names of members eligible for payment of Final Dividend, if approved and declared at the 16th AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 14, 2018 shall be entitled for voting at the venue of the 16th Annual General Meeting through Ballot Paper.

The Notice and the Annual Report for the year 2017-18 will also be available on the website of the Company www.wealth-firstonline.com and the website of the Stock Exchange www.nseindia.com

PLACE: Ahmedabad **By order of the Board of Directors**
DATE : 30.08.2018 **Sd/-**
Ashish Shah
Managing Director



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PORTFOLIO MANAGERS LIMITED

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PLACE: Ahmedabad

DATE : 30.08.2018

By order of the Board of Directors

Sd/-

Ashish Shah
Managing Director