

20th 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

SUB: INTIMATION REGARDING RECORD DATE OF THE COMPANY

Dear Sir,

Pursuant to the Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Record Date has been fixed as Friday, 14th September, 2018 for determining the names of members eligible for Final Dividend on Equity Shares for the financial year ended on 31st March, 2018, if approved and declared at the ensuring Annual General Meeting of the Company.

Further, the members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 14th September, 2018 (cut-off date for voting rights) are entitled for voting at the 16th Annual General Meeting through Ballot Paper.

You are requested to kindly take the note of the same changes.

Thanking You.

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

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