

Date: 21st May, 2018

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

Pursuant to Regulation 29 (1) (a), 29 (1) (e) and 29 (1) (f) 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 Tuesday, 29th of May, 2018 at 11.30 A.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:

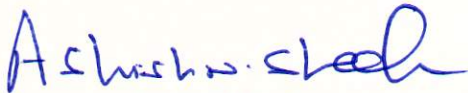
1. To consider and approve the Audited Standalone Financial Results of the Company for the half year and year ended on 31st March, 2018.
2. To consider and approve the Audited Consolidated Financial Results of the Company for the half year and year ended on 31st March, 2018.
3. To recommend a Final Dividend of Rs. 1/- per Equity Share for the financial year ended on 31st of March, 2018 subject to approval of shareholders in ensuring Annual General Meeting.
4. To consider and recommendation of issue of Bonus Shares to the existing Equity Shareholders, if any.
5. Any other business with the approval of Chairman.

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 22nd of May, 2018 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 SHAH
MANAGING DIRECTOR
DIN: 00089075



Wealth First Portfolio Managers Limited

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