

DATE: 21<sup>st</sup> August, 2019

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**

Dear Sir,

**Sub.: OUTCOME OF 02/19-20 BOARD MEETING HELD ON WEDNESDAY, 21<sup>ST</sup> OF AUGUST, 2019**

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform that Board of Directors of the Company at their meeting held on **Wednesday, 21<sup>st</sup> day of August, 2019** has inter alia considered, decided and approved the following:-

1. Holding of 17<sup>th</sup> Annual General Meeting of the Company on Tuesday, 24<sup>th</sup> of September, 2019 at 12.00 P.M at the Registered Office of the Company situated at Capitol House, 10 Paras-II, Near Campus Corner, Prahaladnagar, Anandnagar, Ahmedabad-380015 and Approval of Notice of 17<sup>th</sup> Annual General Meeting, Directors Report and Annual Report thereon.
2. Decided Record date as Tuesday, 17<sup>th</sup> September, 2019 to ascertain the list of Shareholders who are entitled for Final Dividend on Equity Shares, if declared and approved at 17<sup>th</sup> Annual General Meeting of the Company.
3. Members of the Company holding shares as on Wednesday, 21<sup>st</sup> of August, 2019 shall be entitled for receiving the Annual Report for the F.Y 2018-19, physically or through their registered email id.
4. The members of the Company, holding shares as on Tuesday, 17<sup>th</sup> September, 2019 (cut-off date for voting rights) are entitled for voting at the 17<sup>th</sup> Annual General Meeting through Ballot Paper.
5. Approval of Transaction of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013 subject to approval of members in the ensuing Annual General Meeting of the Company.

The meeting was commenced at 12:30 P.M and concluded at 2:00 P.M.

*Ashish Patel*

**Wealth First Portfolio Managers Limited**

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

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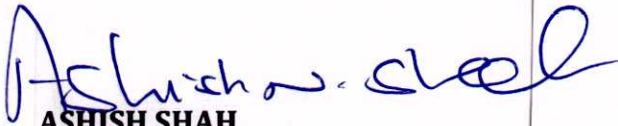
Intimations for 17<sup>th</sup> Annual General Meeting along with Notice and Record Date will be given separately.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

**FOR AND ON BEHALF OF WEALTH FIRST PORTFOLIO MANAGERS LIMITED**



**ASHISH SHAH  
MANAGING DIRECTOR  
DIN: 00089075**

