



27th August, 2016

To
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.: **OUTCOME OF BOARD MEETING HELD ON SATURDAY, 27TH OF AUGUST, 2016**

Dear Sirs,

Pursuant to Regulation 30 and 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Board of Directors of the Company at their meeting held on 27th August, 2016 has inter alia considered, decided and approved the following:-

1. To hold the 14th Annual General Meeting of the Company on **Friday, 30th of September, 2016** at 4.00 P.M at Registered Office of the Company situated at Capitol House, 10 Paras-II, Near Campus Corner, Prahaladnagar, Anandnagar Road, Ahmedabad-380015.
2. Members of the Company, holding shares either in physical form or dematerialized form, as on 27th August, 2016 (cut-off date) shall be entitled for receiving the Annual Reports for the F.Y 2015-16, physically or through their registered email id.
3. Register of Members and Share Transfer Books of Company will remain closed from **Saturday, 24th September, 2016 to Friday, 30th of September, 2016 (both days inclusive)** and record date will be **Friday, 23rd September, 2016** for the purpose of 14th Annual General Meeting and for determining the names of members eligible for dividend on Equity Shares, if approved and declared at the 14th Annual General Meeting of the Company.
4. The members of the Company, holding shares either in physical form or in dematerialized form, as on **Friday, 23rd September, 2016** (cut-off date for voting rights) are entitled for voting at the 14th Annual General Meeting of the Company through physical ballot.





WEALTH FIRST
PORTFOLIO MANAGERS LIMITED

PORTFOLIO MANAGEMENT
TREASURY ADVISORY
RISK ANALYSIS

CIN NO. : U67120GJ2002PLC040636

The meeting was commenced at 12.15 P.M and concluded at 3.00 P.M.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking You,
Yours Faithfully,

**For and on Behalf of
Wealth First Portfolio Managers Limited**

Ashish N. Shah

**Ashish N. Shah
Managing Director
DIN: 00089075**

