

To,

18<sup>th</sup> April, 2016

All the Stakeholder's

**Subject: Notice of Board Meeting.**

With reference to the subject matter, we would like to inform you that Meeting of Board of Director's of your Company is scheduled to be held on Wednesday, 27<sup>th</sup> April at 5.15 P.M. at the Registered office of the Company situated at Construction House, 5-Walchand Hirachand Marg, Ballard Estate, Mumbai- 400001 for conducting the following business:

1. To consider and approve and take on record the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2016;
2. To fix the date and time of Annual General Meeting for the financial year 2015-2016;
3. To approve the Notice of Annual General Meeting for the financial year 2015-2016;
4. To fix book closure date;
5. To declare/recommend dividend (if any), for the financial year ended 31<sup>st</sup> March 2016;
6. To approve Draft Directors' Report for the financial year 2015-2016;
7. To approve Draft Corporate Governance Report for the financial year ended 2015-2016.

Thanking you,

Yours faithfully,

**For WALCHAND PEOPLEFIRST LIMITED**



Vivek Wadhavkar  
Compliance officer