

To,

18th 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, 27th 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 31st 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 31st 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