

19<sup>th</sup> January, 2018

To,  
Corporate Relationship Department  
The Stock Exchange, Mumbai  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,


Subject: **Notice of the Board Meeting**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> January, 2018 to consider the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.

Thanking You,

Yours faithfully,

**FOR WALCHAND PEOPLEFIRST LIMITED**

  
Vivek Wadhavkar  
Compliance officer

