

Walchand PeopleFirst Ltd.
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Ballard Estate, Mumbai 400001
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574
Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



17th January, 2019

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

Dear Sir,

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, 05th February, 2019 at 12:45 p.m. for the following:

1. To consider, approve and take on record the Un-audited Financial Results for the quarter ended 31st December, 2018;
2. To consider the appointment of Mr. Jehangir Ardeshir (DIN: 02344835) as an Additional Non Executive Independent Director of the Company.

Thanking You,
Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

V. V. Wadhavkar
Vivek Wadhavkar
Compliance officer

