



**WALCHAND
& COMPANY**

U99999MH1922PTC001028

Walchand & Co. Pvt. Ltd., Construction House, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001. Tel: 2261 8095/6. Fax: 2261 0574. E-mail: walchand@vsnl.

Date: 30th June, 2017

To,
The Board of Directors
Walchand peopleFirst Limited
Construction House ,
5-Walchand Hirachand Marg, Ballard Estate,
Mumbai -400001
Dear Sir/ Madam,


Subject: Notice u/s 160 of the Companies Act, 2013

We, M/s Walchand and Company Private Limited holder of **1588234** Equity shares of Rs 10/- each fully paid up, in the Company do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose Ms. Shinjini Kumar for the Director on the Board of Walchand PeopleFirst Limited. She is proposed to be appointed as a Director at the 97th Annual General Meeting of the members of the Company scheduled to be held on Monday 31st July, 2017 at 03:00 P.M at the Kilachand Conference Room, Indian Merchants' Chamber, IMC Marg, Churchgate, Mumbai – 400020.

Further, this letter shall be treated as notice in writing under section 160 of the Companies Act, 2013. Enclosed herewith please find the scan copy of the cheque amounting to Rs. 1,00,000/- bearing No. 000374 dated 29th June, 2017 in favour of M/s Walchand PeopleFirst Limited as required under Section 160 of the Companies Act, 2013 for your reference and records.

Thanking You

Yours Faithfully,


Pallavi Jha
Director
DIN: 0000068483
Place: Mumbai
Encl: As above