

Walchand PeopleFirst Ltd.  
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Website : www.walchandpeoplefirst.com  
L74140MH1920PLC000791



WALCHAND  
PEOPLEFIRST

Date: 25<sup>th</sup> April, 2019

To,  
Corporate Relationship Department,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
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 Friday, 10<sup>th</sup> May, 2019 at registered office at 04:45 p.m. to discuss the following agenda:

1. To consider and approve and take on record the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2019;
2. To fix the date and time of Annual General Meeting for the financial year 2018-2019;
3. To approve the Notice of Annual General Meeting for the financial year 2018-2019;
4. To fix book closure date and record date;
5. To declare/recommend dividend (if any), for the financial year ended 31<sup>st</sup> March 2019;
6. To approve Draft Directors' Report for the financial year 2018-2019;





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7. To approve Draft Corporate Governance Report for the financial year 2018-2019;
8. To make note of notice received from BSE Limited regarding Non-appointment of Compliance Officer of the Company for the Quarter ended December, 2018.

Thanking You,

Yours faithfully,

**FOR WALCHAND PEOPLEFIRST LIMITED**

  
Kajal Sudani

Company Secretary & Compliance officer

