

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



16th October, 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 Friday, 26th October, 2018 at 5:00 p.m. for the following:

1. To consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th September, 2018;
2. To consider the appointment of Mr. Holebasavanahalli Nagaraj Shrinivas (DIN: 07178853) as an Additional Non Executive Independent Director of the Company.

Thanking You,

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

V. Wadhavkar
Vivek Wadhavkar
Compliance officer

