



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

28<sup>th</sup> October, 2017

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 Monday, 06<sup>th</sup> November, 2017 to consider the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2017.

Thanking You,

Yours faithfully,

**FOR WALCHAND PEOPLEFIRST LIMITED**

*V. Wadhavkar*

Vivek Wadhavkar  
Compliance officer

