



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

21st April, 2017

2272 3719 / 2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on Friday, 21st April, 2017

This is to inform you that the Board of Directors at its Meeting held on Friday, 21st April, 2017 has approved the following: -

1. Audited Financial Results for the financial year ended 31st March, 2017 (Copy enclosed);
2. Annual General Meeting of the Company will be held on, Monday, 31st July, 2017;
3. Register of Members and Share Transfer Books of the Company will remain closed from Monday, 24th July, 2017 to Sunday, 30th July, 2017, (both days inclusive) for the purpose Annual General Meeting;



4. The following are the brief particulars of the financial results of the Company:-

Particulars	2016-2017	2015-2016
	(Rs. in Lakhs)	(Rs. in Lakhs)
Total Turnover (Total Income)	2,324.03	2,274.95
Net Profit before Interest, Depreciation, Tax	161.49	412.70
Interest	0.02	0.05
Provision for Depreciation	49.14	36.75
Provision for Tax	30.58	127.81
Net Profit	81.75	248.10
Balance brought forward	734.66	530.25
Amount available for appropriation	816.40	778.35
Proposed Dividend	-	36.30
Provision for Tax on Proposed Dividend	-	7.39
Surplus carried to Balance Sheet	816.40	734.66

Kindly take the same on record and oblige.

Yours faithfully,

For Walchand PeopleFirst Limited

Vivek Wadhavkar

Vivek Wadhavkar

Compliance Officer

Encl. a/a