

Walchand PeopleFirst Ltd.
1, Construction House
5, Walchand Hirachand Marg,
Ballard Estate, Mumbai - 400001
Tel: +91 22 6741 8181
Fax: +91 22 2262 0570
Website: www.walchandpeoplefirst.com
L65993MH11920PLA 000793



14th April, 2017

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, 21st April, 2017 for the following:

1. To consider and approve and take on record the Audited Financial Results for the financial year ended 31st March, 2017;
2. To fix the date and time of Annual General Meeting for the financial year 2016-2017;
3. To approve the Notice of Annual General Meeting for the financial year 2016-2017;
4. To fix book closure date;





5. To declare/recommend dividend (if any), for the financial year ended 31st March 2017;
6. To approve Draft Directors Report for the financial year 2016-2017;
7. To approve Draft Corporate Governance Report for the financial year 2016-2017.

Thanking You,

Yours faithfully,

For **WALCHAND PEOPLEFIRST LIMITED**



Vivek Wadhavkar
Compliance officer



Walchand PeopleFirst Ltd.
1, Connaught Place
7, Walchand Hirachand Marg
Ballard Estate, Mumbai - 400001
Tel: +91 22 6781 8181
Fax: +91 22 261 0574
Website: www.walchandpeoplefirst.com
L65991M111920P1: 000791



To,

15th April, 2017

Corporate Relationship Department

The Stock Exchange, Mumbai

Dalal Street,

Mumbai - 400 001

Dear Sirs,

Subject: Newspaper publication pertaining to Meeting of Board of Directors

With reference to the subject matter, enclosed herewith please find a copy of the newspaper publication relating to the notice of Meeting of Board of Directors scheduled to be held on Friday, 21st April, 2017 published in Free Press Journal and Navshakti on 15th April, 2017.

Thanking you,

Yours faithfully,

For WALCHAND PEOPLEFIRST LIMITED

V. K. Wadhavkar

Vivek Wadhavkar
Compliance officer
Encl.: a/a



THE FREE PRESS JOURNAL

MUMBAI | SATURDAY | APRIL 15, 2017



WALCHAND PEOPLEFIRST LIMITED

FORMERLY KNOWN AS WALCHAND CAPITAL LIMITED

CIN : L65003MH1920PLC000791

Reg. Add. : 1, Construction House, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001.

Email Id : vivek@walchandgroup.com, Tel. No. 022-67818181.

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Friday, 21st April, 2017 at 5.15 P.M. at the Registered Office of the Company to consider, approve and take on record the Audited Financial Results for the financial year ended 31st March, 2017, to fix the date and time of Annual General Meeting, to approve Notice of Annual General Meeting, to fix the book closure date, to declare/recommend dividend (if any), to approve Directors Report and Corporate Governance Report for the financial year 2016-17.

For WALCHAND PEOPLEFIRST LIMITED

Sd/-

Pallavi Jha

Chairperson and Managing Director.

Place : Mumbai

Date : 15th April, 2017

For more information please visit :

www.bseindia.com, www.walchandpeoplefirst.com

Research Media



वालचंद पीपलफर्स्ट लिमिटेड

पूर्वी वालचंद कॅपिटल लिमिटेड म्हणून ज्ञात

सीआयएन : एल६५९९३एमएच ९९२०पीएलसी०००७९९

नोंदणीकृत पत्ता : १, कन्स्ट्रक्शन हाऊस, ५ वालचंद ग्रिडचंद मार्ग, कॅम्पाईस्टेट, मुंबई - ४०० ००९

ईमेल आयडी : vivek@walchandgroup.com

दूरध्वनी क्र. : ०२२-६७८९८९८९

सूचना

सेबी (लिस्टिंग ऑक्टिगोशन्स अॅण्ड डिस्क्लोजर रिव्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ला अनुसरून याद्वारे सूचना देण्यात येते आहे की, बुक्रवार, २१ एप्रिल, २०१७ रोजी सं. ५.१५ वाजता कंपनीच्या नोंदणीकृत कार्यालयामध्ये संचालक मंडळाची सभा, ३१ मार्च, २०१७ रोजी घेण्यात येणाऱ्या निव्वर्षासाठीने लेखापरीक्षित निव्वर्षा निष्कर्ष निव्वर्षात घेण्यासाठी, मंजूर करण्यासाठी आणि अभिलिखित करण्यासाठी, वार्षिक सर्वसाधारण सभेची तारीख व वेळ नक्की करण्यासाठी, वार्षिक सर्वसाधारण सभेची सूचना मंजूर करण्यासाठी, बुक क्लोजर तारीख नक्की करण्यासाठी, लाभांश (काही असल्यास) तो जाहीर करण्यासाठी त्याची शिफारस करण्यासाठी, निव्वर्षा नर्स २०१६-१७ चा मॅनालक अहवाल न कॅम्पौट गन्व्हर्नन्स अहवाल मंजूर करण्यासाठी घेण्यात येईल.

वालचंद पीपलफर्स्ट लिमिटेड साठी

सही/-

रथळ : मुंबई

तारीख : १५ एप्रिल २०१७

अधिक माहितीसाठी कृपया येथे भेट द्या :

www.bseindia.com

www.walchandpeoplefirst.com

पल्लवी झा

अध्यक्ष व व्यवस्थापकीय संचालक