



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

27<sup>th</sup> April, 2016

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

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting held on Wednesday, 27<sup>th</sup> April, 2016**

This is to inform you that the Board of Directors at its Meeting held on Wednesday, 27<sup>th</sup> April, 2016 has approved the following: -

1. Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2016 (Copy enclosed);
2. Annual General Meeting of the Company will be held on, Thursday, 28<sup>th</sup> July, 2016;
3. Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21<sup>st</sup> July, 2016 to Wednesday, 27<sup>th</sup> July, 2016, (both days inclusive) for the purpose of Declaration of Dividend and Annual General Meeting;
4. The following are the brief particulars of the financial results of the Company:-

Particulars	2015-2016 (Rs. in Lakhs)	2014-2015 (Rs. in Lakhs)
Total Turnover (Total Income)	2274.95	1805.43
Net Profit before Interest, Depreciation, Tax	412.70	210.86
Interest	0.05	7.77
Provision for Depreciation	36.75	41.06
Provision for Tax	127.81	46.01
Proposed Dividend	36.30	29.04
Provision for Tax on Proposed Dividend	7.39	5.91
Net Profit	248.10	116.01



WALCHAND  
PEOPLEFIRST

5. Re-appointment of Ms. Pallavi Jha, as Managing Director of the Company on revised terms with effect from May 1, 2016 subject to the approval of Members at the forthcoming Annual General Meeting followed by approval of the Central Government, if required;
6. Re-appointment of Mr. Sanjay Jha, as Whole Time Director of the Company on revised terms with effect from May 1, 2016 subject to the approval of Members at the forthcoming Annual General Meeting followed by approval of the Central Government, if required.

Kindly take the same on record and oblige.

Yours faithfully,

For Walchand PeopleFirst Limited

*V. U. Walchand*

Compliance Officer