

Walchand PeopleFirst Ltd.
1, Construction House
5, Walchand Hirachand Marg
Ballard Estate, Mumbai-400001
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Fax: +91 22 2261 0574
Website : www.walchandpeoplefirst.com
L65993MH1920PLC000791



WALCHAND
PEOPLEFIRST

Date: 26th April, 2018

To,

Corporate Relationship Department

BSE Limited,

Dalal Street, Phiroze Jeejeebhoy Towers,

Mumbai - 400 001

Dear Sirs,

Subject: Notice of the Board Meeting

In compliance with Regulation 29 of 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 Wednesday, 02nd May, 2018 for the following:

1. To consider and approve and take on record the Audited Financial Results for the financial year ended 31st March, 2018;
2. To fix the date and time of Annual General Meeting for the financial year 2017-2018;
3. To approve the Notice of Annual General Meeting for the financial year 2017-2018;
4. To fix book closure date and record date;
5. To declare/recommend dividend (if any), for the financial year ended 31st March 2018;
6. To approve Draft Directors' Report for the financial year 2017-2018;
7. To approve Draft Corporate Governance Report for the financial year 2017-2018;



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8. To consider the appointment of Mr. Uday Phadke (DIN: 00030191) as an Additional Non Executive Independent Director of the Company.

Thanking You,

Yours faithfully,

For WALCHAND PEOPLEFIRST LIMITED

V. W. Wadhavkar

Vivek Wadhavkar
Compliance officer