Walchand PeopleFirst Ltd. 1, Construction House 5, Walchand Hirachand Marg Ballard Estate, Mumbai-400001 Tel: +91 22 6781 8181 Fax: +91 22 2261 0574 Email: walchand@bom3.vsnl.net.in L65993MH1920PLC000791



02nd February, 2017

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

Dear Sirs,

Sub.: Outcome of the Board of Directors Meeting held on 02nd February, 2017

With reference to the subject matter, we would like to inform you that the Board of Directors at its Meeting held on Thursday, 02nd February, 2017 has approved and considered the Un-Audited Financial Results for the quarter ended 31st December, 2016.

Kindly take the same on record and oblige.

Thanking you

Yours Faithfully,

For Walchand PeopleFirst Limited

V-K-wal waredor

Vivek Wadhavkar Compliance Officer