

Date: 27/07/2018

To,  
The Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex, Opp. Sahajanand  
College, Panjara Pole,  
Ahmedabad – 380015

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Thursday, 02<sup>nd</sup> August, 2018 at 3.30 P. M.**

**Ref: BSE Scrip Code:539407**

**Ref: ASE Scrip Code: 67142**

Pursuant to provisions of regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Thursday, 02<sup>nd</sup> August, 2018 at 3:30 P.M. at its Registered Office** of our Company to consider and discuss the following items:

1. To fix the day, date, time and Venue of the 24<sup>th</sup> Annual General Meeting of the Company for the year ended 31<sup>st</sup> March 2018 and approve the AGM Notice.
2. To consider and approve the revision in terms of appointment of Directors.
3. To consider and approve the transactions to be entered into with the Related parties.
4. To consider and approve the formation of Corporate Social Responsibility Committee.
5. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

**For Generic Engineering Construction and Projects Limited**

**(formerly known as Welplace Portfolio and Financial Consultancy Services Limited)**

  
**Arni Shah**  
**Company Secretary**  
Place - Mumbai