

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

(Formerly Welplace Portfolio And Financial Consultancy Services Limited)

Reg. Office : 613/B, Mangal Aarambh, Near Mc Donalds, Korakendra, Off. S.V. Road, Borivali (W),
Mumbai - 400 092. Tel. : 28335999 Fax : 28995998 E-mail : welplaceportfolio@gmail.com

CIN : L45100MH1994PLC082540

Date: 07/02/2017

To, The Department of Corporate Services, Bombay Stock Exchange Limited 14 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad – 380 015
---	--

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Tuesday, 14th February, 2017 at 12:30 P. M.

Ref :BSE Scrip Code: 539407

Ref :ASE Scrip Code: 67142

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Tuesday, 14th February, 2017 at 12:30 P. M. at its Registered Office** to consider and discuss the following items:

1. To approve Un-Audited Financial Results along with Limited Review Report for the Quarter and nine months period ended on December 31, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Closure of trading window from February 7, 2017 to February 16, 2017 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the same will re-open on February 17, 2017 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of insider Trading" of the Company.
3. 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 & Financial Consultancy Services Limited)

D. R. Mehta

Mr. Deepak Mehta
Director
DIN: 00046696

