



WELPLACE PORTFOLIO & FINANCIAL CONSULTANCY SERVICES LTD.

Reg. Office : 613/B, Mangal Aarambh, Near MC Donalds, Korakendra, Off. S.V. Road, Borivali (W), Mumbai - 400 092.
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CIN : L67120MH1994PLC082540

Date: 08/11/2016

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

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 Monday, 14th November, 2016 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 **Monday, 14th November, 2016 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 half year ended on September 30, 2016 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Closure of trading window from Tuesday, November 8, 2016 and end 48 hours after the results are made public on November 14, 2016 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 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 Welplace Portfolio & Financial Consultancy Services Limited

D. Mehta
Deepak Mehta
Director
DIN: 00046696

