



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: 06/08/2016

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Saturday, 13th August, 2016 at 12:30 P. M.

Ref: Scrip Code: 539407

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 **Saturday, 13th August, 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 ended on June 30, 2016 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To Fix Day, Date, Time and Venue of 22nd Annual General Meeting of the Company for the Year Ended March 31, 2016 and Approve Notice for the same.
3. To Fix the Cut -off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
4. To Approve Share Transfer Books & Register of Members closure dates for the 22nd Annual General Meeting.
5. To Consider and Approve the Board Report for the Year Ended March 31, 2016.
6. To Consider and Appoint Mrs. Urmila Bohra, Practicing Company Secretaries to act as Scrutinizer for E-voting and Postal Ballot at the AGM to be held.
7. To Consider and Appoint Mr. Deepak Mehta (Director) as CFO of the Company.
8. Closure of trading window from Saturday, August 6, 2016 and end 48 hours after the results are made public on Saturday, August 13, 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.
9. 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. R. Mehta

Mr. Deepak Mehta
Executive Director
DIN: 00046696

Cc:

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

