



## 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.  
Tel. : 28335999 Fax : 28995998 E-mail : welplaceportfolio@gmail.com Website : www.welplaceportfolio.com  
CIN : L67120MH1994PLC082540

**Date: 23/05/2016**

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 Monday, 30<sup>th</sup> May, 2016 at 12:30 P. M.**

**Ref: Scrip Code: 539407**

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Monday, 30<sup>th</sup> May, 2016 at 12:30 P. M. at its Registered Office** to consider and discuss the following items:

1. To Consider, Approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2016.
2. Closure of trading window from Monday, May 23, 2016 and end 48 hours after the results are made public on May 30, 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. To take on record, the annual Disclosure of Interest received from the Directors of the Company upon the closure of the Financial Year.
4. To Appoint the Legal Advisor and Consultant to explore the new Business Opportunities of Diversifying Business Operation of the company through Entering the new ventures/Avenues or Take-over of existing business through Mergers & Acquisitions and delegating the powers to Mr. Deepak Mehta, Executive director of the Company for submitting details of Due Diligence & Project reports in consultation with the legal advisors for effective execution of the same.
5. To Consider, Approve and take on records the resignation of Ms. Zeal Bilakhia from the post of Independent Director of the Company.



6. To Consider, Approve and take on records the appointment of Mrs. Sheetal B. Nagda as a Woman Director of the Company.
7. 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