

**Date: February 01, 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, this 08<sup>th</sup> day of February, 2018 at 03.30 P. M. at the registered office of the Company**

**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, this 08<sup>th</sup> day of February, 2018 at 03.30 P.M. at the Registered Office to consider and discuss the following items:

1. To consider, approve and take on record the un-audited Financial Results alongwith the Limited review Report for the quarter and nine months' period ended December 31, 2017 pursuant to Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015;
2. To consider, issue and allot Convertible Warrants for cash to Promoters/Promoters Group, subject to approval of Shareholders and Stock Exchange where shares of the Company are Listed, by way of preferential allotment basis in accordance with the provisions of Companies Act, 2013 and SEBI (ICDR) Regulations 2009;



3. To consider, issue and allot Equity shares for cash to investors in public category subject to approval of Shareholders and Stock Exchange where shares of the Company are Listed, by way of preferential allotment basis in accordance with the provisions of Companies Act, 2013 and SEBI (ICDR) Regulations 2009;
4. As per Company's code of conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for all the Directors/designated employees/ relatives of designated employees/ auditors/consultants of the Company from Thursday, 01<sup>st</sup> February, 2018 till 10<sup>th</sup> February, 2018 (i.e. 48 hours after the results are made public).
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)*



Ami Shah

**Company Secretary & Compliance Officer**

**Date: 01/02/2018**

**Place: Mumbai**