

Date: 11/05/2018

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 – 380 015.

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Saturday, 19<sup>th</sup> May, 2018 at 03:30 P. M.**

**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 **Saturday, 19<sup>th</sup> May, 2018 at 03:30 P.M. at its Registered Office** of our Company to consider and discuss the following items:

1. To consider, approve and take on record the Audited Financial Results for the Quarter as well as Year Ended 31<sup>st</sup> March 2018;
2. 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 Friday, 11<sup>th</sup> May, 2018 till Tuesday 22<sup>nd</sup> May, 2018 (i.e. 48 hours after the results are made public);
3. To consider and recommend the Dividend to the shareholders for the year 2017-18, if any;
4. To consider and approve appointment of the Secretarial Auditor of the Company;



5. To consider and approve the Stock-split;
6. 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 Shan**

**Company Secretary & Compliance Officer**