

Date: 4/08/2018

To, The Department of Corporate Services, <b>Bombay Stock Exchange Limited</b> 14 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	<b>Ahmedabad Stock Exchange Limited</b> Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad – 380015
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Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Saturday, 11<sup>th</sup> August, 2018 at 05:00 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 you that the meeting of the Board of Directors of our Company will be held on **Saturday, 11<sup>th</sup> August, 2018 at 05:00 P.M. at the Registered Office** of our Company to consider and discuss the following items:

1. To consider, approve and take on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 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 Saturday, 4<sup>th</sup> August, 2018 till Monday 13<sup>th</sup> August, 2018 (i.e. 48 hours after the results are made public);
3. 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)**

  
**Amj Shah**  
Company Secretary & Compliance Officer