



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: 13/08/2016

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

Dear Sir/ Madam,

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

Ref: Scrip Code: 539407

ASE Scrip Code: 67142

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on **Saturday, 13th August, 2016 at 12:30 P. M. at its Registered Office** to consider and discuss the following items:

1. Considered, Approved and taken on records the 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. Fixed the Date, Time and Venue of 22nd Annual General Meeting of the Company as 30/09/2016 at 11.00 am at Krish Cottage C-101/201, Manas Building, Devidas Lane, Borivali (West), Mumbai - 400103 and approved the Notice for the same.
3. Fixed the Cut-off date to determine the entitlement of voting rights of members for E-voting as 23rd September, 2016 and fixed the commencement and closing date for E-voting from 27th September, 2016 to 29th September, 2016.
4. Fixed the Share Transfer Books & Register of Members closure dates for 22nd Annual General Meeting from 23rd September, 2016 to 30th September, 2016.
5. Considered and Approved the Board Report for the Year Ended March 31, 2016.
6. Considered and Appointed Mrs. Urmila Bohra, Practicing Company Secretaries to act as Scrutinizer for E-voting and Postal Ballot at the AGM to be held.
7. Consider and Approved the appointment of Mr. Deepak Mehta (Director) as CFO of the Company.
8. Considered and approved the Re-appointment of Mr. Ashvin Thumar as Internal Auditor of the Company for the F.Y. 2016-17.

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

