



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: 02/11/2016

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, 7th November, 2016 at 5.00 P. M.

Ref: Scrip Code: 539407

ASE Scrip Code: 67142

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **7th November, 2016 at 5.00 P. M. at its Registered Office** to consider and discuss the following items:

1. To consider issue and allot subject to approval of the Shareholders and Stock Exchanges where the Shares of the Company are Listed, equity Shares on Preferential Basis for consideration other than cash and for cash as per SEBI (ICDR) Regulations and also decide the matters consequential thereto.
2. 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


Mr. Deepak Mehta
Executive Director
DIN: 00046696



Cc:

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole, Ahmedabad – 380015