



# 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.  
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CIN : L67120MH1994PLC082540

Date: 21/11/2016

To,  
The Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir,

**Subject: Constitution of Independent Directors Committee.**  
**Ref: BSE Scrip Code: 539407**

With reference to the captioned subject mentioned above we would like to inform your goodself that the Company have received the Draft Letter of Offer from the Manager to the Offer M/s. Systematix Corporate Services Limited and with respect to this the Board has formed a Committee of Independent Directors constituting the following as its Members:

Sr. No.	Name	Designation
1.	Mr. Jaymin Modi	Chairman
2.	Mrs. Sheetal Nagda	Member
3.	Mr. Paresh Pathak	Member

Kindly arrange to take the same on your record.

Thanking You,

Yours Truly,

**For Welplace Portfolio & Financial Consultancy Services Limited**

*D. K. Mehta*

**Deepak Mehta**  
**Director**  
**DIN: 00046696**



**CC: Systematix Corporate Services Limited**  
The Capital, A-Wing, 603-606, 6<sup>th</sup> Floor  
Plot C-70, G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 4000051.