



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: 04/01/2017

To,

BSE Limited

Department of Corporate Services

14th Floor, P.J. Towers

Dalal Street, Fort

Mumbai – 400 001

**Subject: Intimation of Meeting of the Committee of the Independent Directors
(IDC) to be held on Monday, the 9th January, 2017**

Ref: BSE Scrip Code: 539407

Dear Sir,

This is to inform you that the Meeting of the Committee of the Independent Directors (IDC) on the open offer made by "Generic Engineering And Construction Private Limited" for acquiring of 42,87,972 fully paid Equity Shares of Rs. 10/- of the Company, will be held on Monday the 9th January, 2017.

This is for your information

Thanking You,

Yours faithfully,

For Welplace Portfolio and Financial Consultancy Services Limited.

D.R. Mehta

Deepak Mehta

DIN- 00046696

