

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

(Formerly Welplace Portfolio and Financial Consultancy Services Limited)

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
CIN: L45100MH1994PLC082540

Date: 21/02/2017

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

Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand
College, Panjara Pole,
Ahmedabad – 380 015

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Monday, 27th February, 2017 at 12:30 P.M.

Ref :BSE Scrip Code: 539407

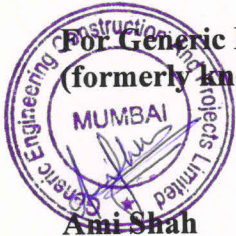
Ref :ASE Scrip Code: 67142

This is to inform you that the meeting of the Board of Directors of the company will be held on Monday the 27th February, 2017 at 12.30 p.m. to consider the change in composition of the Board of Directors of the company due to completion of open offer process as per SEBI(SAST) Regulations, 2011, reconstitution of various committees and shifting of Registered Office of the company

This is for your information and record.

Thanking You,

Yours Truly,



**For Generic Engineering Construction and Projects Limited
(formerly known as Welplace Portfolio & Financial Consultancy Services Limited)**

**Ami Shah
Company Secretary & Compliance Officer**