

Date: 11/08/2017

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 – 380015

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Friday, 11th August, 2017 at 02:30 P. M.

Ref: BSE Scrip Code: 539407

Ref: ASE Scrip Code: 67142

Pursuant to the provisions of Regulation 30 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 **Friday, 11th August, 2017** which commenced at 02:30 PM and concluded at 08.00 PM have inter alia, approved the following:

1. Approved the Standalone Un-Audited Financial Results alongwith Limited Review Report for the Quarter ended 30th June, 2017.
2. Appointment of Mr Jayesh Sheshmal Rawal (DIN:00464313) as an Additional Director of the Company
3. Appointment of Satellite Corporate Services Private Limited as the new Registrar and Transfer Agent of the Company.
4. Appointment of M/s ADG & Associates, Chartered Accountants, as the Internal Auditors of the Company for the financial year 2017-18.
5. Appointment of M/s SDA & Associates, Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2017-18.



6. Approved the date, time and venue of 23rd Annual General Meeting of the Company to be held on Friday, 29th September, 2017 at 04.00 PM at Lilac Banquet Hall, Ghatkopar Jolly Gymkhana, Jugaldas Mody Marg (Kirol Road), Opp Fatima High School, Ghatkopar (West), Mumbai – 400086 and also approved the Notice, Director's Report, Management Discussion and Analysis Report for the financial year ended 31st March, 2017.
7. Fixed the Cut-off date to determine the entitlement of voting rights of members for E-voting as 15th September, 2017 and fixed the commencement and closing date for E-voting from 26th September, 2017 to 28th September, 2017.
8. Approved the dates for Closure of Register of Members & Share Transfer Book of the Company from 15th September 2017 to 29th September, 2017 (both days inclusive) for the purpose of 23rd Annual General Meeting (AGM) of the Company to be held on 29th September, 2017.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For Generic Engineering Construction and Projects Limited

(Formerly known as Welplace Portfolio & Financial Consultancy Services Limited)


Tarak Bipinchnadra Gor

Whole-Time Director

DIN: 01550237

Date: 11/08/2017

Place: Mumbai

Brief profile of Jayesh Sheshmal Rawal to be appointed as Additional Director (Executive)

Sr No	Particulars	Details
1)	Name	: Jayesh Sheshmal Rawal
2)	DIN	: 00464313
3)	Qualification	: B.Com, FCA, D.I.S.A
4)	Experience	: 15 years and above
5)	Other Directorships	: 1) Vidhi Investment Solution Private Limited 2) Hermes Corporate Advisory Private Limited 3) RNG Capital Advisors LLP

