

Date: 18th August, 2017

To, BSE Ltd. Department of Corporate Services Corporate Relation Department 14 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp Sahajanand College, Panjara Pole, Ahmedabad - 380015
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Sub: Intimation of Cut-off date and period of E-Voting

BSE: Scrip Code: 539407

ASE: Scrip Code: 67142

Dear Sir,

With reference to the above captioned subject, we wish to inform you that we have noticed some error in cut-off date for e-voting mentioned in outcome of Board Meeting dated August 11, 2017. The same has been rectified and read as follows:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 22nd September 2017 as the cut-off date (instead of 15th September, 2017) for determining the eligibility of members, holding shares either in physical form or in demat form, who will be entitled to cast their votes electronically during 26th September, 2017 (09.00 AM) to 28th September, 2017 (05.00 PM), in respect of the Business to be transacted at the AGM.

Request you to kindly take the above information on your record and acknowledge the same.

Thanking you,
Yours Faithfully,

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



Ami Shah

Company Secretary and Compliance Officer

Date: 18/08/2017

Place: Mumbai