

Date: 09/04/2018

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 Monday, 09<sup>th</sup> April, 2018 at 4:00 P. M.

Ref: BSE Scrip Code: 539407

Ref: ASE Scrip Code: 67142

With reference to the provisions of Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Special resolution passed by the Shareholders' at Extra-Ordinary General Meeting of the Company held on 10<sup>th</sup> March, 2018 and on receipt of BSE's in-principle approval letter under Regulation 28(1) of SEBI (LODR) Regulations 2015, the Board of Directors in their meeting held on Monday, 09<sup>th</sup> April, 2018 has allotted Equity shares (10,89,431 shares) to the investors (Public Category) and Warrants (17,00,000 Warrants) to the promoters, the details of which is as under:

1. Issue and allotment of 10,89,431 Equity Shares for cash of Face Value Rs 10/- each at a price of Rs 190/- per Equity Share (Rs 180/- being the premium) to investors (Non-Promoter Category).
2. Issue and allotment of 17,00,000 warrants convertible to Equity shares of Face Value Rs 10/- each at a price of Rs 190/- per Equity Share (Rs 180/- being the premium) to existing promoters of the company;



The meeting concluded at 05.00 p.m.

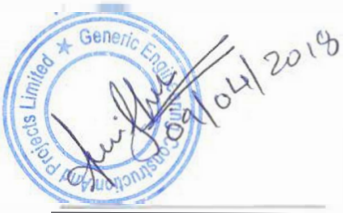
Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For Generic Engineering Construction and Projects Limited

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



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Ami Shah

Company Secretary

Date: 09/04/2018

Place: Mumbai