

**Date: 02/08/2018**

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 Thursday, 02<sup>nd</sup> August, 2018 at 03:30 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 Thursday, 02<sup>nd</sup> August, 2018 which commenced at 03:30 PM and concluded at 07.30 PM have inter alia, approved the following:

1. Approved the date, time and venue of 24<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 5<sup>th</sup> September, 2018 at 02.00 PM at Siddhivinayak Banquets, Orchid Hall, Opp Shreyas Cinema, next to Petrol Pump, LBS Road, Ghatkopar (West), Mumbai - 400086 and also approved/noted the Notice, Director's Report, Management Discussion and Analysis Report and Secretarial Auditors report for the financial year ended 31<sup>st</sup> March, 2018.
2. Subject to approval of Stock Exchange, approved the record date for Dividend and Stock split as 13<sup>th</sup> September, 2018.
3. Subject to approval of Shareholders, the Board on the recommendation of Nomination and Remuneration Committee, has approved the revised terms of appointment of Mr. Tarak Gor (Whole Time Director and CFO) and Mr. Jayesh Rawal (Executive Director).
4. Subject to approval of Shareholders, the Board has on the recommendation of Audit Committee, approved the following material related party transaction:



Name of the Related Party	Nature of Services/transactions	Transaction Value
Generic Engineering and Construction Private Limited	1) Renting of immovable property, 2) Leasing of Equipment's 3) Works contract services	Upto an amount not exceeding Rs 10 Crs
Heben Chartered Resources Private Limited	1) Leasing of Equipment's	Upto an amount not exceeding Rs 5 Crs
TAG Redevelopers LLP	1) Works contract services	Upto an amount not exceeding Rs 10 Crs
Triveni Lifestyle Developers LLP	1) Works contract services	Upto an amount not exceeding Rs 50 Crs
<b>TOTAL</b>		<b>75 Crs</b>

5. Approved the formation of CSR committee as follows:

Sr No.	Name	Designation
1.	Mr Tarak Gor	Chairman
2.	Mr Jayesh Rawal	Member
3.	Mr Rajesh Ladhada	Member

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)**

  
  
 Ami Shah  
 Company Secretary