

Date: 10th August, 2018

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 Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

BSE: Scrip Code: 539407

ASE: Scrip Code: 67142

Dear Sir,

Pursuant to Regulation 42 of **SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**), the record date for the purpose of declaration of dividend and Stock split is be 13th September, 2018 subject to approval of the Members at the 24th Annual General Meeting of the company.

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

Place: Mumbai

Date: 10.08.2018