

NOTICE

Notice is hereby given that 17th Annual General Meeting of the Members of **WELPLACE PORTFOLIO AND FINANCIAL CONSULTANCY SERVICES LIMITED** will be held at Registered office of the Company at 134, Great Western Building, Nagindas Master Road Extn. Fort, Mumbai-400023 on Friday 30th Day of September, 2011 at 9.00 A.M to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Profit and Loss Account of the Company for the year ended 31st March, 2011 and Balance Sheet as at that date, Cash Flow Statement for the year ended 31st March, 2011 and report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ravindra T. Mishra who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint Koshal & Associates, Chartered Accountants, as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

Registered Office:
134, Great Western Building,
Nagindas Master Road Extn.
Fort, Mumbai-400023

For & on behalf of the Board

SD/-
CHAIRMAN

Date: 01.09.2010
Place: Mumbai

NOTE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED.
2. THE REGISTER OF MEMBERS AND THE SHARE TRANSFER BOOKS OF THE COMPANY WILL BE CLOSED FROM THURSDAY, 22ND SEPTEMBER, 2011 TO 29TH SEPTEMBER, 2011 (BOTH DAYS INCLUSIVE).
3. A PERSON APPOINTED AS PROXY SHALL ACT AS A PROXY ON BEHALF OF SUCH MEMBER OR NUMBER OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHT.
4. THE SHAREHOLDERS ARE REQUESTED TO INTIMATE IMMEDIATELY ANY CHANGE IN THE ADDRESS TO THE COMPANY TO ITS REGISTERED OFFICE.