



WELPLACE PORTFOLIO & FINANCIAL CONSULTANCY SERVICES LTD.

Reg. Office : 613/B, Mangal Aarambh, Near MC Donalds, Korakendra, Off. S.V. Road, Borivali (W), Mumbai - 400 092.
Tel. : 28335999 Fax : 28995998 E-mail : welplaceportfolio@gmail.com Website : www.welplaceportfolio.com
CIN : L67120MH1994PLC082540

Date: 31st March, 2016

To,
Department of Corporate Services,
The BSE LIMITED
P J Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Thursday, 31st March, 2016 .

Ref: Scrip Code 539407

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the listing Regulations, 2015”) and as per Schedule IV of the Companies Act, 2013 the meeting of Independent Directors of the Company held on Thursday, the 31st March, 2016 and the following businesses were transacted;

1. They reviewed the performance of the Non-Independent Directors and the Board as a whole.
2. They reviewed the performance of the Chairman of the Company.
3. They assessed the quality, quantity and timelines of flow of information between the Company Management and the Board.

This is for your information and record.

Thanking You,
Yours Truly,

**For WELPLACE PORTFOLIO & FINANCIAL CONSULTANCY
SERVICES LIMITED**

**RAVINDRA MISHRA
DIRECTOR
DIN: 00051204**



CC:
Ahmedabad Stock Exchange Limited
Kamdheni Complex, Opp. Sahajanand College,
Panjara Pole,
Ahmedabad - 380015