

Date: 05/08/2017

To,

The Department of Corporate Services,

**Bombay Stock Exchange Limited**

14<sup>th</sup> Floor, P.J. Towers,

Dalal Street, Mumbai - 400 001.

**Ahmedabad Stock Exchange Limited**

Kamdhenu Complex, Opp. Sahajanand

College, Panjara Pole,

Ahmedabad – 380 015

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Friday, 11<sup>th</sup> August, 2017 at 02:30 P. M.**

**Ref: BSE Scrip Code: 539407**

**Ref: ASE Scrip Code: 67142**

Pursuant to provisions of regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Friday, 11<sup>th</sup> August, 2017 at 02:30 P.M. at its Registered Office** to consider and discuss the following items:

1. To consider, approve and take on record Un-Audited Financial Results for the quarter ended June 30, 2017.
2. As per Company's code of conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for all the Directors/designated employees/ relatives of designated employees/ auditors/consultants of the Company from Saturday, 05<sup>th</sup> August, 2017 till 14<sup>th</sup> August, 2017 (i.e. 48 hours after the results are made public).
3. To consider and approve the change in composition of Directors.
4. To consider and approve the change in Registrar and Share Transfer Agent.



5. To consider and approve change in appointment of the Internal Auditor of the Company.
6. To consider and approve change in appointment of Statutory Auditor of the Company
7. To fix the day, date, time and Venue of 23<sup>rd</sup> Annual General Meeting of the Company for the year ended March 31, 2017 and approve the AGM notice.
8. Any other matter with the permission of the Chair.

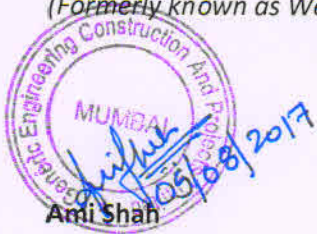
Kindly take the same on your records.

Thanking You,

Yours Truly,

**For Generic Engineering Construction and Projects Limited**

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



**Company Secretary & Compliance Officer**

**Date: 05/08/2017**

**Place: Mumbai**