

Date: 29/05/2017

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 – 380 015

Dear Sir/ Madam,

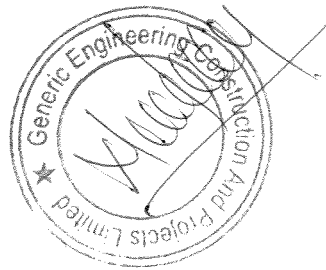
Sub: - Outcome of Board Meeting held on Monday, 29th May, 2017 at 03:30 P. M.

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 Monday, 29th May, 2017 which commenced at 03:30 PM and concluded at 09.30 PM have inter alia, approved the following:

1. Approved the Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2017 along with declaration statement and report of Auditors.
2. Recommended the payment of Dividend of Rs. 0.10/- per Equity share on 1,63,56,200 shares of face Value of Rs 10/- each for the financial year 2016-17 at the ensuing Annual General Meeting
3. Appointment of Ms Trupti Mitul Patel as an Additional Director of the Company. Brief profile is attached.



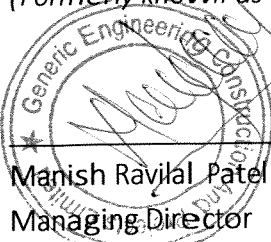
4. Considered and approved the appointment of Ms Dipika Biyani, Practicing Company Secretary as Secretarial Auditor of the Company

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)



Manish Ravilal Patel
Managing Director

DIN: 00195878

Place: Mumbai

Brief profile of Trupti Mitul Patel to be appointed as Additional Director (Non-Executive)

Sr No	Particulars	Details
1)	Name	: Trupti Mitul Patel
2)	DIN	: 07822208
3)	Qualification	: T.Y.B.H.Sc (Interior Designing)
4)	Experience	: 1 Year
5)	Other Directorships	: NA

