

Date: 25/05/2017

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: - Addendum to Board Meeting Intimation dated 22nd May, 2017 which is to be held on
Monday, 29th May, 2017 at 03:30 P. M.

Ref: BSE Scrip Code: 539407

Ref: ASE Scrip Code: 67142

In addition to the items to be considered by the Board in upcoming Board Meeting to be held on
Monday, 29th May, 2017, Board may also consider the recommendation of Dividend to the
shareholders for the year 2016-2017 if any.

Requesting you to 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)



Manish Ravilal Patel
Managing Director
DIN: 00195878