

Date: 22/05/2017

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: - Intimation of Board Meeting to be held on Monday, 29th May, 2017 at 03:30 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 **Monday, 29th May, 2017 at 03:30 P.M. at its Registered Office** of our Company to consider and discuss the following items:

1. To consider, approve and take on record the Audited Financial Results for the Quarter as well as Year Ended 31st March 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 Monday, 22nd May, 2017 till 31st May, 2017 (i.e. 48 hours after the results are made public).
3. To take on record, the annual disclosure of Interest received from the Directors of the Company upon the closure of the Financial Year.



4. To consider and approve the change in composition of Directors and reconstitution of various committees.
5. To consider and approve appointment of the Secretarial Auditor of the Company.
6. 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)



Ami Shah

Company Secretary & Compliance Officer