

Date: 08th February 2018.

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 – 380015.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Thursday this, 08th day of February, 2018 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 Thursday, **the 8th day of February, 2018** which commenced at 3.30PM and concluded at 06.30 PM have inter alia, approved the following:

1. Approved the Un-Audited Financial Results alongwith the Limited Review Report for the quarter and nine months' period ended December 31, 2017;
2. Approved, subject to consent of Shareholders and Stock Exchange where the shares of the Company are listed, the following: -
 - a) To increase the Authorized Share Capital of the Company by Rupees Five Crores and amend the Memorandum and Articles of Association of the Company accordingly;
 - b) To issue and allot 24,30,000 Warrants convertible into 24,30,000 Equity Shares of Rs 10/- each to the Promoters at a price to be determined in accordance with the pricing formula as prescribed under Chapter VII-Preferential issue of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013

P.T.O

1



- c) To issue and allot 36,24,211 Equity Shares of Rs 10/- each for cash to the Investors/Public/NRI's in Public Category (Non Promoters) at a price to be determined in accordance with the pricing formula as prescribed under Chapter VII-Preferential issue of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013
- d) To convene the Extra-Ordinary General Meeting of the Company to be held on Saturday, this 10th day of March, 2018 and approve the Notice pertaining to the same;
3. Appointment of Col. Anurag Pathak (DIN: 02627362) as an Additional Director of the Company.

Brief profile of Col. Anurag Pathak (DIN: 02627362) to be appointed as Additional Independent Director

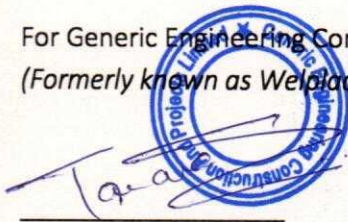
Sr No	Particulars	Details
1)	Name	: Col. Anurag Pathak
2)	DIN	: 02627362
3)	Qualification	: MSC, B-TECH & MBA (Human Resource management)
4)	Experience	: 38 years and above
5)	Other Directorships	: NIL

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)



Tarak Bipinchandra Gor
Whole-Time Director (Chief Financial Officer)
DIN: 01550237.