



WeP Solutions Limited

Regd.Office: 40/1-A, Basappa Complex,
Lavelle Road, Bangalore 560 001.

Website: www.wepsolutions.co.in

CIN No: L72200KA1995PLC025617

Tel No: +91 80 66112000

NOTICE

NOTICE is hereby given, pursuant to Clause 41 of the Listing Agreement that Meeting of the Board of Directors of WeP Solutions Limited will be held on **Monday, 2nd November 2015, *inter-alia***, to take on record the Audited Financial Results for the Quarter and Half Year ended 30th September, 2015.

For WeP Solutions Limited

Sd/-

Place : Bangalore

Sujata Lele

Date : 23.10.2015

Company Secretary