



## WeP Solutions Limited

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

Website: [www.wepsolutions.co.in](http://www.wepsolutions.co.in)

CIN No: L72200KA1995PLC025617

Tel No: +91 80 66112000

### NOTICE

**NOTICE** is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of WeP Solutions Limited will be held on **Saturday, 6th February 2016**, *inter-alia*, to take on record the Audited Financial Results for the Quarter ended 31st December 2015.

This notice is also available on the website of the Company [www.wepsolutions.co.in](http://www.wepsolutions.co.in) and also on the website of Bombay Stock Exchange (BSE) [www.bseindia.com](http://www.bseindia.com).

For WeP Solutions Limited

Sd/-

Place: Bangalore

Sujata Lele

Date: 23.01.2016

Company Secretary