



Ref No: WSL/BSE/BMQ1/240/2017-18

11th August 2017

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir,

Sub: Regulation 29(1) (a) - Notice of Board Meeting

Ref: BSE CODE: 532373 - WEPSOLN

In Compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 19th August 2017 at the registered office of the Company at 40/1 A, Basappa Complex, Lavelle Road, Bangalore, inter alia to discuss and approve the Un-audited Standalone and Consolidated Financial Results for the Quarter ended 30th June 2017.

As per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and Designated Employees of the Company from 23rd June 2017 till 48 hours after the announcement of Financial Results to the public i.e. 21st August 2017.

We request you to kindly take the above information on record and also update your website for the information of our shareholders and investors.

Thanking you,
Yours truly,

For WeP Solutions Limited

Sandeep Goyal
Sandeep Goyal
Chief Financial Officer



WeP Solutions Limited

Regd. Office : Basappa Complex, 40/1A, Lavelle Road, Bangalore - 560001 Tel : 91-80-66112000/01. Fax : 91-80-66112242
CIN :- L72200KA1995PLC025617, Email: corporate@wepsol.in, www.wepsolutions.co.in, www.wepindia.com