



Ref No:WSL/BSE/BM/242/2017-18

12<sup>th</sup> February, 2018

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

Dear Sir,

**Sub : Notice of Board Meeting to consider the re-appointment of the Chairman and Managing Director of the Company.**

**Ref: BSE CODE :532373-WEPSOLN**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 15<sup>th</sup> February, 2018 at the registered office of the Company at 40/1A, Basappa Complex, Lavelle Road, Bangalore, inter-alia to consider the re-appointment of Mr. Ram N Agarwal as Chairman and Managing Director of the Company subject to the approval of the members at the ensuing Annual General Meeting.

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

Regards,  
For WeP Solutions Limited

*Sandeep*  
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

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