



Ref No. WSL/BSE/PI/2019

7th March 2019

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
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, 14th March 2019** at the registered office of the Company at 40 /1 A, Basappa Complex, Lavelle Road, Bangalore, inter alia to discuss and approve the conversion of Convertible Warrants into Equity Shares issued on Preferential Basis to WeP Peripherals Limited - Promoter of the Company as per SEBI (ICDR) Regulations, 2009.

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 7th March 2019 till 48 hours after the announcement of outcome of Board Meeting to the Stock Exchange.

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


Sujata Arvind Lele
Company Secretary and Compliance 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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