



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

21<sup>st</sup> December 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: 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, 28th December 2017 at the registered office of the Company at 40/1 A, Basappa Complex, Lavelle Road, Bangalore, inter alia to discuss and approve the Allotment of 10,00,000 Warrants convertible into Equity Shares on Preferential basis to WeP Peripherals Limited - Promoter of the Company at an issue price of Rs. 60/- per warrant (includes premium of Rs. 50/- per warrant) as per SEBI (ICDR) Regulations, 2009.

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**  
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