



**Ref No. WSL/BSE/EGM/02/2020**

**9<sup>th</sup> April 2020**

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

Dear Sir,

**Sub: Intimation for Postponement of the Extra-Ordinary General Meeting scheduled on 15<sup>th</sup> April 2020.**

**Ref. Our earlier BSE intimation dated 20<sup>th</sup> March 2020.**

**Scrip Code: 532373 - WEPSOLN**

We would like to inform that the Extraordinary General Meeting (EGM) of the Company scheduled on 15th April, 2020 ("EGM") is being postponed considering the severity of the pandemic situation of COVID-19 and in the light of notification issued by the Central Government. It has become imperative to postpone the EGM to a future date on account of force majeure circumstances. Accordingly, the sub-committee of the Board of Directors of the Company have approved postponement of the EGM scheduled on 15th April, 2020.

The intimation regarding the rescheduled date of the aforesaid EGM along with the revised Notice intimating the new E-voting period, Cut-off date and other documents, as may be relevant to the re-convened meeting, shall be intimated to Members of the Company and the Stock Exchange in due course.

Kindly take the above information on record and update your website for the information of our shareholders and investors.

Regards,  
**For WeP Solutions Limited**  
Sd/-  
**Sujata Pratik Shaha**  
**Company Secretary and Compliance Officer**  
**Contact: 8861444452**

## **WeP Solutions Limited**

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