



## **WeP Solutions Limited**

Regd. Office: 40/1-A, Basappa Complex,  
Lavelle Road, Bangalore 560 001.

Website: [www.wepsolutions.co.in](http://www.wepsolutions.co.in)

CIN No: L72200KA1995PLC025617

Tel No: +91 80 6611 2000

### **NOTICE**

**NOTICE** is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of WeP Solutions Limited will be held on **Saturday, 28<sup>th</sup> May 2016**, at the registered office of the Company - 40/1 A Basappa Complex, Lavelle Road, Bangalore 560 001 to inter-alia take on record the Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March 2016.

The said notice may be accessed on the website of the Company [www.wepsolutions.co.in](http://www.wepsolutions.co.in) and also on the website of Bombay Stock Exchange Limited (BSE) [www.bseindia.com](http://www.bseindia.com).

**For WeP Solutions Limited**

Sd/-

**Sujata Lele**

**Company Secretary**

Place: Bangalore

Date: 20.05.2016