



## **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 66112000

### **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 **Thursday, 11th August 2016**, at the registered office of the Company at 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 ended 30th June 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/-

Place: Bangalore  
Date: 03.08.2016

Sujata Lele  
Company Secretary