



# WELPLACE PORTFOLIO & FINANCIAL CONSULTANCY SERVICES LTD.

Reg. Office : 613/B, Mangal Aarambh, Near MC Donalds, Korakendra, Off. S.V. Road, Borivali (W), Mumbai - 400 092.  
Tel. : 28335999 Fax : 28995998 E-mail : welplaceportfolio@gmail.com Website : www.welplaceportfolio.com  
CIN : L67120MH1994PLC082540

**Date: 9<sup>th</sup> November, 2015**

To,  
General Manager,  
Department of Corporate Services,  
BSE Limited.,  
P J Towers, Dalal Street,  
Mumbai- 400 001.

Dear Sir/ Madam,

**Sub: - Outcome of Board Meeting held on Monday, 9<sup>th</sup> November, 2015 at 11:30 A. M.**

**Ref: Scrip Code 539407**

We wish to inform your good self that the Board of Directors of our Company in their meeting held on **Monday, 9<sup>th</sup> November, 2015 at 11:30 A. M. at its Registered Office** has:

1. Considered, approved and taken on records the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> September, 2015.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For **WELPLACE PORTFOLIO & FINANCIAL CONSULTANCY  
SERVICES LIMITED**

**RAVINDRA MISHRA  
DIRECTOR  
DIN: 00051204**



✓ **CC:**

Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Opp. Sahajanand College,  
Panjara Pole,  
Ahmedabad - 380015

