



Ref.No:WSL/BSE/BMQ4/163/2016

28th May, 2016

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

Dear Sir,

**Sub: Updating the Outcome of the Independent Directors Meeting held on 28th May, 2016.  
BSE Code: 532373 - WEPSOLN**

We hereby inform you that a Meeting of Board of Directors of the Company held on **Saturday, 28<sup>th</sup> May 2016** at Bangalore, wherein the following items of agenda were discussed in line with the requirement of Regulation 25(4) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, read with applicable provisions of Schedule IV of the Companies Act 2013.

1. Evaluated the performance of Non-Independent Directors and the Board as a whole against a set of pre-defined norms.
2. Evaluated the performance of the Chairperson of the Company against the objectives set at the beginning of the year.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board against pre-defined norms.

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

*Sujatalele*  
Sujata Arvind Lele

Company Secretary and Compliance Officer



**WeP Solutions Limited**

Regd. Office : Basappa Complex, 40/1A, Lavelle Road, Bangalore - 560001 Tel : 91-80-66112000/01. Fax : 91-80-66112242  
CIN :- L 72200KA1995PLC025617, Email: corporate@wepsol.in, www.wepsolutions.co.in, www.wepindia.com