

Date: 3rd May, 2016

Bombay Stock Exchange Limited

Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 511147

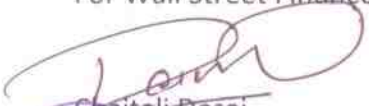
Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015')

Dear Sirs,


In Compliance with Regulation 30 of the Listing Regulations, 2015, we hereby inform that the Board of Directors has approved the appointment of Mr. Saket Agarwal as a Non-Executive additional director on the Board of the Company w.e.f. 3rd May, 2016.

Please take the aforesaid on record and acknowledge the receipt of the same.

Yours Faithfully,
For Wall Street Finance Limited



Chaitali Desai
Company Secretary
Membership No. ACS 28280



Address : B Wing, 903, Krishraj Tower,
Chikoowadi, Borivali (West),
Mumbai – 400092