

29<sup>th</sup> August, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

SCRIP CODE: **511147**

Company: **Wall Street Finance Limited**

Subject: **32<sup>nd</sup> Annual General Meeting (AGM) and Book Closure**

As informed earlier, 32<sup>nd</sup> Annual General Meeting (AGM) of the shareholders of the Company will be held on **Tuesday, 24<sup>th</sup> September, 2019 at 2.30 p.m. at Kilachand Conference Room, 2<sup>nd</sup> Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400020.**

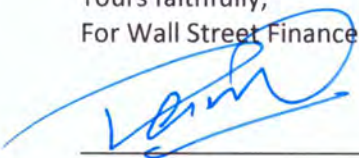
Pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations, 2015') including amendments, the Company is providing the facility to its shareholders to cast their votes using an electronic voting system from a place other than venue of AGM (remote e-voting) to exercise their rights to vote on resolutions proposed to be passed at the AGM. The Company has engaged the service of Central Depository Services (India) Limited (CDSL) as the agency to provide remote e-voting facility. The instructions for remote e-voting forms part of in 32<sup>nd</sup> notice of AGM being sent along with the annual report.

**In compliance of Section 91 of the Act and rules made thereunder and Regulation 42 of the Listing Regulations, 2015 (including amendments thereof), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 18<sup>th</sup> September, 2019 to Tuesday, 24<sup>th</sup> September, 2019 (both days inclusive). The Company has fixed record date as 17<sup>th</sup> September, 2019 to determining the shareholders eligible to receive dividend for the financial year 2018-19, if declared at the AGM and the shareholders holding shares either in physical form or in dematerialized form, as on the said cut-off date 17<sup>th</sup> September, 2019 may cast their vote through remote e-voting.**

We are enclosing the notice of 32<sup>nd</sup> AGM and annual report and the same is also available on the website of the Company at [www.wsfx.in](http://www.wsfx.in).

Kindly take the above on record and acknowledge.

Yours faithfully,  
For Wall Street Finance Limited

  
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Chaitali Desai  
Company Secretary  
Encl : As above

