

Date: 18th July, 2018

BSE Limited

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

SCRIP CODE: **511147**

Company: Wall Street Finance Limited

Subject : Notice of Board Meeting and closure of trading window pursuant to the Regulation 29 of the SEBI Listing Regulations, 2015

Dear Sir(s),

This is to inform you that the meeting of the Board of Directors of Wall Street Finance Limited is scheduled to be held on 1st August, 2018 to consider and adopt the unaudited financial results of the Company as per Indian Accounting Standards (Ind-AS) for the quarter ended 30th June, 2018.

Further, as per the Company's code of conduct pursuant to the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the Directors, Designated employees and their immediate relatives and connected persons covered under the said code from 18th July, 2018 to 3rd August, 2018 (both days inclusive).

This information is published in the newspapers (Free press journal and Navshakti) in compliance with the Regulation 47(4) of the SEBI Listing Regulations, 2015 and has also been uploaded on the Company's website.

Kindly take the same on record.

Yours faithfully,
For Wall Street Finance Limited


Chaitali Desai
Company Secretary



WALL STREET FINANCE LTD. wsfx

CIN - L99999MH1986PLC039660

Office No. 113-122, 1st Floor, C Wing,
Chintamani Plaza, Chakala, Andheri-Kurla Road,
Andheri (E), Mumbai - 400 099
Phone: 022-62709600 • Website: www.wsfx.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Wall Street Finance Limited is scheduled to be held on 1st August, 2018, inter alia, to consider and adopt the Unaudited Financial Results as per Indian Accounting Standards ('Ind-AS') for the quarter ended 30th June, 2018.

This information is also available on the website of BSE Limited (www.bseindia.com) where the securities of the Company are listed and also on the website of the company www.wsfx.in

For Wall Street Finance Limited

Sd/-

Chaitali Desai
Company Secretary

Date: 18th July, 2018
Place: Mumbai

WALL STREET FINANCE LTD. wsfx

सीआयएन : एल९९९९९एमएच१९८६पीएलसी०३९६६०

कार्यालय क्र.: ११३-१२२, १ला मजला,
सी विंग, चिंतामणी प्लाझा, चकाला, अंधेरी-
कुर्ला रोड, अंधेरी (पू.), मुंबई-४०० ०९९
दूर.: ०२२-६२७०९६००

वेबसाईट : www.wsfx.in

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ अन्वये वॉल स्ट्रीट फायनान्स लिमिटेड च्या संचालक मंडळाची सभा दि. ३० जून, २०१८ रोजी इतर बाबींसह संपलेल्या वित्तीय वर्षाच्या तिमाहीसाठी अलेखापरिषिक्त वित्तीय निष्कर्षांना इंडियन अकाऊंटिंग स्टॅण्डर्ड्स (आयएनडी-एस) प्रमाणे विचारात घेण्यासाठी आणि अवलंबित करण्यासाठी १ ऑगस्ट, २०१५ रोजी आयोजित करण्यात आली आहे.

सदर सूचनेची माहिती बीएसई लिमिटेड च्या वेबसाईटवर (www.bseindia.com) जिथे कंपनीच्या दस्तावेजांची सूची उपलब्ध आहे आणि कंपनीच्या वेबसाईटवर www.wsfx.in वरही उपलब्ध आहे.

वॉल स्ट्रीट फायनान्स लिमिटेड करिता
सही/-

दिनांक : १८ जुलै, २०१८
स्थळ : मुंबई

चैताली देसाई
कंपनी सचिव