

Date: 14th February, 2018

BSE Limited

Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: **511147**

Company: Wall Street Finance Limited

Subject: Outcome of the Board Meeting pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to the captioned subject and pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Board meeting of Wall Street Finance Limited has been duly held today i.e. Wednesday, 14th February, 2018.

The following businesses were considered and approved by the Board:

1. Financial Results

On the recommendation of the Audit Committee, the Board approved Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2017, prepared in accordance with the Indian Accounting Standards (Ind-AS).

2. Approval of Wall Street Finance Limited- Employees Stock Option Plan 2018 (WSFL-ESOP 2018)

It was noted that an ESOP Scheme- Wall Street Finance Limited 2013 was approved by the Company in the year 2013 under which no ESOP was granted till date and stands rescinded. On the recommendation of the Nomination and Remuneration Committee, the Board approved the Wall Street Finance Limited- Employees Stock Option Plan 2018 (WSFL-ESOP 2018), subject to the approval of Members and other approvals as may be required for a maximum issuance of 17,35,000 Equity Shares of the Company (or such other adjusted figure for bonus, stock, splits or consolidation or other reorganization of the Capital structure of the Company as may be applicable for time to time) under the said scheme.

Also enclosed are the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2017 in accordance with the Indian Accounting Standards (Ind-AS) and in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same will be made available on the Company website www.wallstreetfinanceltd.com.



The meeting of Board of Directors commenced at 4.00 p.m. and concluded at 5.30 p.m.

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

Thanking You,
Yours Faithfully,
For Wall Street Finance Limited



Dipesh Dharod
Chief Financial Officer

