

Date: 17th October, 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 November, 2018** to consider and adopt the unaudited financial results of the Company as per Indian Accounting Standards (Ind-AS) for the quarter ended 30th September, 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 17th October, 2018 to 3rd November, 2018 (both days inclusive).

The notice of the Board Meeting has been published in the newspapers (Free press journal and Navshakti) in compliance with the Regulation 47(4) of the SEBI Listing Regulations, 2015 and the same is enclosed as Annexure – I and 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. **wsfjx**

CIN - L99999MH1986PLC039660

Office No. 113-122, 1st Floor, A Wing,
Chintamani Plaza, Chakala, Andheri-Kurla Road,
Andheri (E), Mumbai - 400 099

Phone: 022-62709600 • Website: www.wsfjx.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 November, 2018, inter alia, to consider and adopt the Unaudited Financial Results for the quarter ended 30th September, 2018.

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

For Wall Street Finance Limited

Sd/-
Chaitali Desai
Company Secretary

Place: Mumbai

Date: 17th October, 2018.

वृत्तचर्चा
मुंबई, बुधवार, १७ ऑक्टोबर २०१८

१५

WALL STREET FINANCE LTD. **wsfjx**

सीआयएस : एन१११११एफएचए११८८पीएलसी०३९६६०
का. क्र. : ११३-१२१, १ ला मजला, ए विंग,
चिंतामणी प्लाझा, चकाला, अंधेरी-कुर्ला रोड,

अंधेरी (पू), मुंबई-४०० ०९९

फोन : ०२२-६२७० ९६००

वेबसाईट : www.wsfjx.in

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (रिगस्ट्रिंग अंतिमोपदेश अँड डिस्क्लोजर रिकव्हरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सहाय्यता रेग्युलेशन २९ अन्वये वॉल स्ट्रीट फायनान्स लिमिटेड च्या संवालाक मंडळाची सभा दि. ३० सप्टेंबर, २०१८ रोजी इतर बाबींसह संपलेल्या तिमाहीसाठी अलेखापरिहित वित्तीय निष्कर्षांना विचारात घेण्यासाठी आणि अवलंबित करण्यासाठी १ नोव्हेंबर, २०१८ रोजी आयोजित करण्यात आली आहे.

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

वॉल स्ट्रीट फायनान्स लिमिटेड: कारिता
सही/-
चैताली देसाई
कंपनी सचिव

स्थळ : मुंबई

दिनांक : १७ ऑक्टोबर, २०१८