

Wall Street Finance Limited

113-122, 1st Floor, "A" Wing, Chintamani Plaza. Andheri Kurla Road, Chakala, Andheri (East), Mumbai - 99 CIN No. L99999MH1986PLC039660

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a www.wsfx.in

Date: 7th February, 2019

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 pursuant to the Regulation 29 of the SEBI Listing

Regulations, 2015 and closure of trading window pursuant to the SEBI (Prohibition of

Insider Trading) 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 **Wednesday**, 13th February, 2019 to consider and adopt the unaudited financial results of the Company for the quarter ended 31st December, 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, connected persons and their immediate relatives covered under the said code from 8th February, 2019 to 15th February, 2019 (both days inclusive).

The notice of the Board Meeting has been published in the newspapers (The 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



THE FREE PRESS JOURNAL

MUMBAI | THURSDAY | FEBRUARY 7, 2019 www.freepressjournal.in

WALL STREET FINANCE LTD. WSTx

CIN - L99999MH1986PLC039660

Office No. 113-122, 1st Floor, A Wing. Chintamani Piaza, Chakala, Andheri-Kurla Road, Andheri (E), Murribai - 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 13" February, 2019, inter alia, to consider and adopt the Unaudited Financial Results for the quarter ended 31" December, 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

Chaitall Desai Company Secretary

Place: Mumbai

Date: 7th February, 2019

नवशकि मुंबई, गुरुवार, ७ फेब्रुवारी २०१९

WALL STREET FINANCE LTD. WEEK

सीआपल : एल१९९९१एमएच१९८६पीएलसी०३१६६० कार्यालय क्र. : ११३-१२२, १ ला मजला, ए विंग, विंतामणी प्लाझ, चकाला, अंधेरी-कुलो रोड, अंधेरी (पू.), मुंबई- ४०००९९ फोन : ०२२-६२७०९६०० वेबसाइंट : www.wsfx.in

म्चना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग वाद्वाः सूचना दण्यात यत का, सखा (शास्त्रियः) अब्दिनगरान्स अँड डिस्चलोजर रिकायरमेटस्) अयुलेशन, २०१५ च्या रेयुलेशन ४७ सहबाचना रेयुलेशन, २०१५ च्या संयुलेशन १५ सहबाचना रेयुलेशन २९ अन्वये वॉल स्ट्रीट फायनान्स लिमिटेड च्या संचालक मंडळाची समा ३१ डिसेंबर, २०१८ राजी इतर बार्बासह संप्रतेल्या तिमाहीसाठी अलेखापरिक्षित वित्तीय निष्कर्वांना विचारात घेण्यासाठी आणि अवलंबित करण्यासाठी १३ फेब्रुवारी, २०१९ रोजी आयोजित करण्यात आली

आहे. सदर सूचनेची माहिती बीएसई लिमिटेड च्या वेबसाईटबर (www.bseindia.com) विधे कंपनीच्या दस्ताबेजांची सुची उपलब्ध आहे आणि कंपनीच्या वेबसाईटनर (www.wsfx.in) बरही उपलब्ध आहे.

बॉल स्ट्रीट फायनान्स लिमिटेड करिता सही/-चैताली देसाई कंपनी सचिव

दिनांक : ७ फेब्रुवारी, २०१९