

Date: 16th July, 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 Obligations And Disclosure Requirements) Regulations, 2015 and closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (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 **Monday, 29th July, 2019**, inter alia, to consider and adopt the unaudited financial results of the Company for the quarter ended 30th June, 2019.

Further, as per the Company's code of conduct in compliance of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has already been closed for the Directors, Designated persons and their immediate relatives till 31st July, 2019 i.e. 48 hours after the declaration of financial results of the Company.

The notice of the Board Meeting published in the newspapers (The Free press journal and Navshakti) in compliance with the Regulation 47(4) of the SEBI Listing Regulations, 2015 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

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नवशक्ति

मुंबई, मंगळवार, १६ जुलै २०१९

WALL STREET FINANCE LTD. **wsfx**

सीआयएन : एल९९९९९एमएच९९९९पीएलसी०३९६६०

कार्यालय क्र. : ११३-१२२, १ला मजला,

ए विंग, चिंतामणी प्लाझा, चकाला, अंधेरी-कुर्ला रोड,

अंधेरी (पू.), मुंबई - ४०० ०९९

फोन : ०२२-६२७०९६०० वेबसाईट : www.wsfx.in

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ अन्वये वॉल स्ट्रीट फायनान्स लिमिटेड च्या संचालक मंडळाची सभा दि. ३० जून, २०१९ रोजी संपलेल्या तिमाहीसाठी अलेखापरिहित वित्तीय निष्कर्षांना इतर बाबींसह विचारात घेण्यासाठी आणि अवलंबित करण्यासाठी २९ जुलै, २०१९ 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.wsfx.in वरही उपलब्ध आहे.

वॉल स्ट्रीट फायनान्स लिमिटेड करिता
सही/-

स्थळ : मुंबई

चैताली देसाई

दिनांक : १६ जुलै, २०१९

कंपनी सचिव

NATION 9

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WALL STREET FINANCE LTD. **wsfx**

CIN - L99999MH1986PLC039660

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Andheri (E), Mumbai - 400 099

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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 29th July, 2019, inter alia, to consider and adopt the unaudited financial results for the quarter ended 30th June, 2019.

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

Place: Mumbai

Date: 16th July, 2019