

Date: 12th August, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of the Board Meeting held on 12th August, 2021
(Commenced at: 04:00 PM and Concluded at: 6.00 PM)

Scrip ID: WSFIN
Scrip Code: 511147

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 12th August, 2021 has inter-alia:

1. Considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2021, as recommended by the Audit Committee;
2. Approved the appointment of Ms. Manisha Swami as the Company Secretary of the Company in terms with Section 203 of the Companies Act, 2013 and re-designated her as the Company Secretary and Compliance Officer of the Company;
3. Approved the date and time of Annual General Meeting (AGM) and the Notice for convening 34th AGM of the Company which is scheduled to be held on 17th September, 2021;
4. Considered and approved the closure of Register of Members and Share Transfer Books of the Company for the purpose of 34th Annual General Meeting;
5. Approved the appointment of Mr. Dharmesh Zaveri, Practicing Company Secretary as the Scrutinizer for conducting the remote e-voting and the e-voting during 34th AGM in a fair and transparent manner.




Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith the following:

1. Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021;
2. Limited Review report issued by the Statutory Auditor of the Company for the quarter ended 30th June, 2021;
3. The brief particulars of Ms. Manisha Swami, Company Secretary and Compliance Officer.

You are requested to kindly take the above information on records.

Thanking You,

Yours faithfully,

For Wall Street Finance Limited



Dipesh Dharod
Chief Financial Officer

Encl: As above



Brief particulars of Ms. Manisha Swami, Company Secretary and Compliance Officer:

Name	Manisha Swami
Designation	Company Secretary & Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	12 th August, 2021
Email Id	manisha.s@wsfx.in
Brief Profile	Ms. Manisha Swami, a Commerce & Law graduate and an associate member of ICSI, is having more than 5 years of working experience with a listed company in the Secretarial and legal domain.
Disclosure of relationships between directors (in case of appointment of a director).	NA

For Wall Street Finance Limited



Dipesh Dharod
Chief Financial Officer
Encl: As above

