

Date: 15th May, 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),

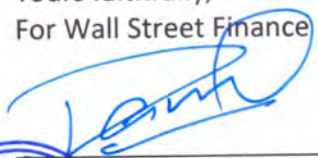
This is to inform you that the meeting of the Board of Directors of Wall Street Finance Limited is scheduled to be held on **Tuesday, 28th May, 2019**, inter alia, to consider and adopt the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019 and recommendation of final dividend, if any.

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 30th May, 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



WALL STREET FINANCE LTD. **wsfx**
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.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 28th May, 2019, inter alia, to consider and adopt the Audited Financial Results for the fourth quarter and financial year ended 31st March, 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/-

Place: Mumbai Chaitali Desai
Date: 15th May, 2019 Company Secretary

वॉल स्ट्रीट फायनान्स लि. **wsfx**

सीआयएन - एल९९९९९एम१९८६

पीएलसी०३९६६०

कार्यालय क्र. ११३-१२२, १ ला मजला, ए विंग,
चिंतामणी प्लाझा, चकाला, अंधेरी-कुर्ला रोड, अंधेरी
(१), मुंबई - ४०००९९. फोन : ०२२-६२७०९६००
संकेतस्थळ : www.wsfx.in

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ नुसार याद्वारे सूचना देण्यात येते की, वॉल स्ट्रीट लिमिटेडच्या संचालक मंडळाची सभा ३१ मार्च, २०१९ रोजी संपलेल्या चौथ्या तिमाहीकरिता वित्तीय वर्ष आणि लेखापरिचित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि अवलंब करण्यासाठी २८ मे, २०१९ रोजी घेण्यात येणार आहे.

ही माहिती बीएसई लिमिटेड (www.bseindia.com) जिथे कंपनीची रोखे यादी आणि कंपनीचे संकेतस्थळ www.wsfx.in वर देखील उपलब्ध आहे.

वॉल स्ट्रीट फायनान्स लिमिटेड करिता
सही/-

ठिकाण : मुंबई चैताली देसाई
दिनांक : १५ मे, २०१९ कंपनी सचिव