

Date: 20<sup>th</sup> August, 2021

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

Subject: Newspaper Advertisement - Notice to the members of the Company regarding  
34<sup>th</sup> Annual General Meeting to be held through VC / OAVM

Scrip ID: WSFIN  
Scrip Code: 511147

Dear Sir/ Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of notice published in newspaper viz. The Free Press Journal (English) and Navshakti (Regional language) on 20<sup>th</sup> August, 2021 in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, with respect to the 34<sup>th</sup> Annual General Meeting of the members of the Company scheduled to be held on Friday, 17<sup>th</sup> September, 2021 at 03.30 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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

Thanking You,

Yours faithfully,

For Wall Street Finance Limited



Manisha Swami  
Company Secretary & Compliance Officer





