

25th August, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 511147

Sub: Intimation of 30th Annual General Meeting (AGM) and remote e-voting period and cut-off date for the entitlement of Shareholders to cast their vote electronically and at AGM

We wish to inform you that the 30th Annual General Meeting (AGM) of the shareholders of the Company will be held on Wednesday, 20th September, 2017 at 3.00 p.m. at Kilachand Conference Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai - 400020, to transact the business mentioned in the notice convening the 30th AGM.

Pursuant to Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ('the rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), the Company is providing the facility to its shareholders to cast their votes using an electronic voting system from a place other than venue of AGM (remote e-voting) to exercise their rights to vote on resolutions proposed to be passed at the AGM. The Company has engaged the service of Central Depository Services (India) Limited (CDSL) as the agency to provide remote e-voting facility.

The Company has completed dispatch on 24th August, 2017 the notice of 30th AGM setting out the ordinary and special businesses to be transacted thereat together with the Abridged Annual Report which inter-alia comprises of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2017 alongwith necessary documents to shareholders at their registered address by permitted mode and full Annual Report which inter-alia comprises of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2017 alongwith necessary documents through email / electronically to those shareholders who have registered their e-mail addresses with the Depositories and our Registrar and Transfer Agents, Big Share Services Private Limited. The notice of 30th AGM and Annual Report are uploaded on the website of the Company www.wallstreetfinanceltd.com.

The Register of Members and Share Transfer Book of the Company shall remain closed from Wednesday, 13th September, 2017 to Wednesday, 20th September, 2017 (both days inclusive) for the purpose of AGM.

The remote e-voting period begins on Sunday, 17th September, 2017 (9.00 a.m. IST) and ends on Tuesday, 19th September, 2017 (5.00 p.m. IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2017, may cast their vote electronically. The e-voting will not be allowed beyond the said time and date and e-voting module shall be disabled by CDSL for voting thereafter.



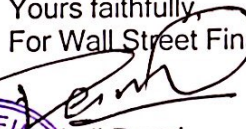
Any person who acquires the shares of the Company and became a shareholder of the Company after dispatch of the notice of AGM and holding shares as of cut-off date i.e. 13th September, 2017, may follow the process for generating the Login ID and password as provided in the notice of AGM or may obtain login and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and Password can be used for casting vote.

The facility for voting through ballot paper shall be made available at the AGM and the shareholders attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the AGM. The shareholders who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to cast their vote again at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section. In case of any grievances connected with a facility for voting by electronic means, please contact Mr. Mehboob Lakhani, Assistant Manager at CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001 or email at helpdesk.evoting@cdslindia.com, Tel no. 18002005533.

Kindly take the above on record and acknowledge the receipt.

Yours faithfully,
For Wall Street Finance Limited


Chaitali Desai
Company Secretary

