

Date: 19th May, 2016

Bombay Stock Exchange Limited

Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 511147

Subject: Outcome of the Board Meeting held on 19th May, 2016

Dear Sirs,

In reference to captioned subject, kindly note that the Board meeting of Wall Street Finance Limited was duly held on 19th May, 2016 and the following business were concluded:

- (1) The Board has approved audited standalone and consolidated financial statements of the Company for the quarter and year ended 31st March, 2016.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the followings:

- (a) Audited Financial Statements (Standalone and Consolidated) for the quarter and year ended 31st March, 2016.
- (b) Form A (For audit report with unmodified opinion) - Standalone and consolidated.
- (c) Auditors Report on the Audited Financial Results - Standalone and consolidated.
- (2) The Board accepted the resignation submitted by Mr. Bharat Adnani, Chief Financial Officer and Key Managerial Personnel of the Company.
- (3) Mr. Dilip Modi, Non-Executive Promoter Director also designated as the Chairman has been appointed as a Member of the Nomination and Remuneration Committee. Accordingly, the said Committee has been reconstituted:

Sr. No.	Name of the Member(s)	Designation
(a)	Mr. Sudip Bandyopadhyay	Chairman
(b)	Mr. Brij Gopal Daga	Member
(c)	Mr. Dilip Modi	Member



Please take the aforesaid on record and acknowledge the receipt of the same.

Yours Faithfully,
For Wall Street Finance Limited

A handwritten signature in black ink, appearing to be 'Chaitali Desai', written over a circular stamp.

Chaitali Desai
Company Secretary

A circular stamp with the text 'WALL STREET FINANCE LTD.' around the top edge and 'MUMBAI' at the bottom. A small star is located at the bottom center of the stamp.