

Date: 12<sup>th</sup> August, 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 12<sup>th</sup> August, 2016**

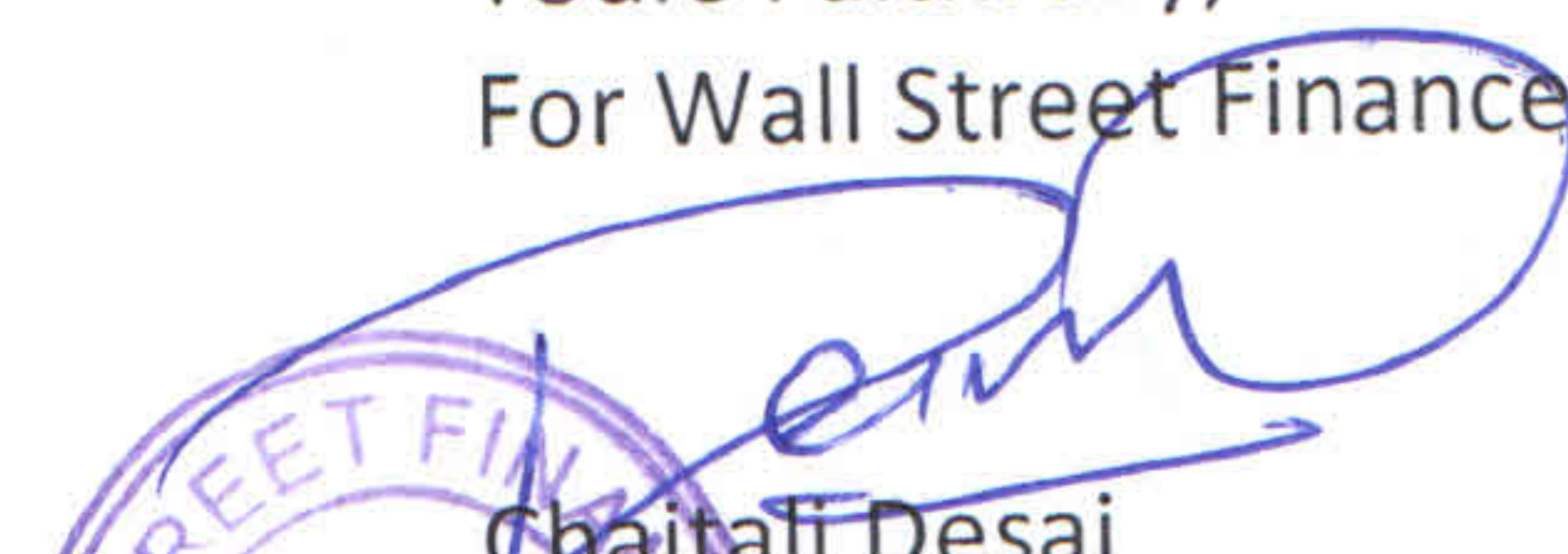
Dear Sirs,

In reference to captioned subject, kindly note that the Board meeting of Wall Street Finance Limited was duly held on 12<sup>th</sup> August, 2016 which commenced at 12.00 p.m. and concluded on 2.30 p.m. and inter-alia, the following business were transacted:

- (1) The Board has considered and approved unaudited standalone and consolidated financial statements of the Company for the quarter ended 30<sup>th</sup> June, 2016.
- (2) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the followings:
  - (a) Unaudited Financial Statements (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2016.
  - (b) Limited review report on the Unaudited Financial Results - Standalone and Consolidated.

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

Yours Faithfully,  
For Wall Street Finance Limited



Chaitali Desai  
Company Secretary

