

Date: 14th November, 2016

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

SCRIP CODE: 511147

Subject: Outcome of the Board Meeting held on 14th November, 2016

Dear Sirs,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be advised that the Board meeting of Wall Street Finance Limited was duly held on 14th November, 2016, which commenced at 10.00 a.m. and concluded at 12.30 p.m. The following businesses were transacted at the meeting:

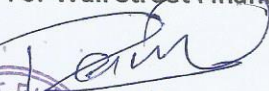
- (1) The Board approved unaudited standalone and consolidated financial statements of the Company for the quarter and half year ended 30th September, 2016.

The unaudited Standalone and Consolidated financial statements for the quarter and half year ended 30th September, 2016 along with statement of Assets and Liabilities and Limited review report in compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015) are enclosed.

- (2) The Board approved the appointment of Mr. Dipesh Dharod, Finance Controller as the Chief Financial Officer of the Company with effect from 14th November, 2016. This may kindly be taken note of pursuant to Regulation 30 of the Listing Regulations, 2015.

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

Yours Faithfully,
For Wall Street Finance Limited


Chaitali Desai
Company Secretary

