

Date: 9<sup>th</sup> February, 2017

**BSE Limited**

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

SCRIP CODE: 511147

**Subject: Outcome of the Board Meeting held on 9<sup>th</sup> February, 2017**

Dear Sirs,

With reference to captioned subject and pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Board meeting of Wall Street Finance Limited was duly held on 9<sup>th</sup> February, 2017 which commenced at 11.00 a.m. and concluded at 3.00 p.m. The following businesses were considered and approved by the Board:

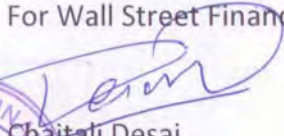
- (1) The Board approved unaudited standalone and consolidated financial statements of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.

We are enclosing the unaudited Standalone and Consolidated financial statements for the quarter and nine months ended 31<sup>st</sup> December, 2016 along with Statement of Assets and Liabilities and Limited review reports in Compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015).

- (2) With setting up of the Strategy and Operations Review Committee (SORC) on 17<sup>th</sup> November, 2016, the roles and scopes of the Compliance and Risk Management Committee has been subsumed by SORC and therefore, the Compliance and Risk Management Committee stands dissolved.

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

Yours Faithfully,  
For Wall Street Finance Limited

  
Chaitali Desai  
Company Secretary

