

Date: 11<sup>th</sup> February, 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 11<sup>th</sup> February, 2016**

Dear Sirs,

In reference to captioned subject, kindly note that the Board meeting of Wall Street Finance Limited was duly held on 11<sup>th</sup> February, 2016 and the following business were concluded:

- (1) The unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2015 were duly approved by the Board of Directors.

The said unaudited Financial Results alongwith the Limited Review Report of the Statutory Auditors of the Company are also enclosed.

- (2) The Board of Directors has approved the draft of the listing agreement as placed at the meeting pursuant to regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the execution with BSE.

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

Yours Faithfully,  
For Wall Street Finance Limited

  
Chaitali Desai  
Company Secretary

Encl:

1. Unaudited financial results for the quarter ended December 31, 2015 along with the Limited Review Report.