




**WALLFORT**  
Financial Services Ltd.

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 11, 2016 at the registered office of the Company at 4:30 p.m., inter alia, to consider and approve unaudited financial results of the Company for the quarter ended June 30, 2016.

The said notice may be accessed on the Company's website at <https://www.wallfort.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

For and on behalf of  
**Wallfort Financial Services Limited**

  
Deepak Lahoti  
Whole-time Director & CFO  
(DIN - 01765511)

Date: 03 August, 2016

Place: Mumbai