



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 Saturday, May 28, 2016 at the registered office of the Company at 2:00 p.m., inter alia, to consider and approve standalone audited financial results of the Company for the quarter/year ended March 31, 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: 21 May, 2016

Place: Mumbai