



**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 Monday, November 12, 2018 at the registered office of the Company at 03:30 p.m., inter alia, to consider and approve unaudited financial results of the Company for the quarter and half year ended September 30, 2018.

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>.

Yours faithfully,

**For Wallfort Financial Services Limited**

**Deepak Lahoti**  
Whole Time Director & CFO  
(DIN-01765511)

Date: 02<sup>nd</sup> November, 2018

Place: Mumbai