


**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 Wednesday, February 13, 2019 at the registered office of the Company at 2:30 p.m., inter alia, to consider and approve unaudited financial results of the Company for the quarter ended December 31, 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>.

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

  
**Ashok Bharadia**  
Chairman and Managing Director  
(DIN - 00407830)

Date: 2<sup>nd</sup> February, 2019  
Place: Mumbai