



**WALLFORT**

Financial Services Ltd.

**NOTICE**

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement, meeting of the Board of Directors of Wallfort Financial Services Limited will be held on Tuesday 27<sup>th</sup> October 2015 at 4:30 p.m. at its Registered Office at 205A, Hari Chambers, S B Marg, Fort, Mumbai-400001 for the purpose of approval of Unaudited Financial Results along with the Limited Review report for the quarter ended September 30, 2015.

By and on behalf of the Board of Directors  
**For Wallfort Financial Services Ltd**

**Deepak Lahoti**  
**Whole-Time Director**  
**DIN: 01765511**