



WALLFORT
Financial Services Ltd.

18th January, 2016

BSE Limited

Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 532053

Sub: Notice regarding the meeting of Board of Directors for approval of Quarterly Unaudited Financial results for the period ended 31st December, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith notice of the meeting of the Board of Directors for approval of quarterly unaudited financial results for the period ended December 31, 2015.

Kindly take the above on your record.

Thanking You,

Yours faithfully

Yours faithfully,
For Wallfort Financial Services Ltd

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



WALLFORT

Financial Services Ltd.

NOTICE

NOTICE is hereby given that pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, meeting of the Board of Directors of Wallfort Financial Services Limited will be held on Friday, 29th January 2016 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 December 31, 2015.

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

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