



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 Friday 29th May 2015 at 4:30 p.m. at its Registered Office at 205A, Hari Chambers, S B Marg, Fort, Mumbai-400001, for the purpose of taking on record the Audited Financial Results for the Financial Year ended March 31, 2015.

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

Ashok Bharadia

Ashok Bharadia
Managing Director
DIN: 00407830

Place: Mumbai
Date: 14th May 2015