



WALLFORT

Financial Services Ltd.

NOTICE

NOTICE is hereby given that pursuant to clause 41 of the Listing Agreement, 2nd (of 2015 - 2016) meeting of the Board of Directors of Wallfort Financial Services Limited will be held on Thursday 30th July 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 Unaudited Financial Results for the quarter ended June 30, 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: 13th July 2015