



WALL STREET FINANCE LTD.

Regd. Office : Spice Tower, CTS-R10,
Phase II, Anand Nagar, New Link Road,
Jogeshwari (W), Mumbai 400 102.
Tel: 022 61119600 Fax: 022 61119665
CIN No.: L99999MH1986PLC039660
www.wallstreetfinanceltd.com

CS:NG:002

05th Sept 2014

To,
Bombay Stock Exchange Ltd.,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Intimation of E-voting Period date and Cut-off date to record the entitlement of shareholders and to cast their vote electronically or otherwise at the 27th Annual General Meeting

SCRIP CODE: 511147

Dear Sirs,

This is to inform you that in term of section 108 of Companies Act 2013 read with rule 20 of Companies (Management and Administration) Rules 2014, the Company has fixed August 29, 2014 as the cutoff date to record the entitlement of the shareholders to cast their vote electronically at their 27th Annual general meeting by electronic means under the Companies Act 2013 and rules thereunder. Consequently the same cutoff date of August 29, 2014 would record entitlement of shareholders, who do not cast their vote electronically, to cast their vote at 27th Annual general meeting on Monday September 29, 2014.

We wish to further inform you that, Members holding shares either in physical form or in dematerialized form, as on the cut of date (record date) of August 29, 2014, may cast their vote electronically on the Ordinary and special business as set out in the Notice of 27th Annual general meeting (AGM) through e-voting services of Central Depository Services (India) Limited (CDSL).

All the Members are informed that (a) Ordinary and special resolution as set out in the Notice of AGM may be transacted by electronic voting (b) date of completion of sending of Notice of AGM and annual report is September 04, 2014 (c) voting through electronic means shall commence on Saturday ,September 06, 2014 at 11.00 AM (d) voting through electronic means shall end on Thursday, September 25, 2014 at 6.00 PM (e) voting through e-voting shall not be allowed beyond 6.00PM on Thursday, September 25, 2014 (f) the notice of AGM is available on the Company's website www.wallstreetfinanceltd.com and on CDSL website <https://www.evotingindia.co.in> and (g) for the process and manner of e-voting members may go through the instructions of notice of AGM or visit CDSL website

Branches at :
Kolkata, Mumbai, Pune, Nagpur, Goa, Ahmedabad, Baroda, Bangalore, Cochin, Calicut,
Trivandrum, Chennai, Hyderabad, Delhi, Jaipur, Chandigarh, Amritsar and more...



Principal Agent





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<https://www.evotingindia.co.in> and in case you have any queries or issues regarding e-voting, you may refer the frequently asked Questions (FAQs) and e-voting manual available at www.evotingindia.com and under help section or contact to the Company or registrar and share transfer agent or write a mail to helpdesk.evoting@CDSLindia.com or evoting@spicemoney.in or nakul.grover@spicemoney.in who will also address the grievance connected with the e-voting.

The Company availing e-voting services of Central depository Services (India) Limited (CDSL).

Kindly take this notice on record and acknowledge.

Yours faithfully,
For **WALL STREET FINANCE LIMITED**

GOPAL TIWARI
CHIEF FINANCIAL OFFICER

CC:-

1. National Securities Depository Limited, Trade world, 4th Floor, Kamla Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.
2. Central depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 16th floor, Dalal Street, Mumbai-400001.
3. Bigshare Services Private Limited E-2, Ansa Industrial Estate Saki Vihar Road, Sakinaka, Andheri (East), Mumbai - 400 072.

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