

**Wanbury Limited**

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CIN L51900MH1988PLC048455
Email : info@wanbury.com
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January 12, 2016

To,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Symbol: WANBURY

Dear Sirs,

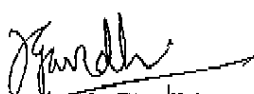
**Sub.: Notice of Board Meeting to take on record the Unaudited Financial Results
for the Third quarter ended on December 31, 2015.**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors will be held on Thursday, February 11, 2016 at Mumbai, inter-alia, to consider and take on record the Unaudited Financial Results for the Third quarter and ended on December 31, 2015.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary