

**Wanbury Limited**

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September 28, 2015

To,
The Manager, Listing Dept.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051,

Symbol: WANBURY

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on 28 September, 2015.

Pursuant to Clause 30 of the Listing Agreement and Section 168 of the Companies Act, 2013, we would like to inform you that the Board of Directors of the Company at its meeting held on today i.e. 28 September, 2015 has inter alia, approved the following:

- a) Resignation of Mr. A. L. Bongirwar as Independent Director of the Company w.e.f. 18 September, 2015.
- b) Resignation of Dr. P. L. Tiwari as Independent Director of the Company w.e.f. 18 September, 2015.

The same was approved and taken on record by the Board of Directors from the close of business hours on today i.e. from 28 September, 2015.

We request you to take this information on your records & kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary