

**Wanbury Limited**

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CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

18th April, 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 for approving the Audited Financial Results of the Company for the last quarter and Financial Year ended on 31st March, 2016.


Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Wanbury Limited is scheduled to be held on Wednesday, 18th May, 2016 at Mumbai, inter-alia, to consider and approve the Audited Financial Results for the last quarter and financial year ended 31st March 2016.

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from 10th May, 2016 till 20th May, 2016 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours faithfully,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary