

**Wanbury Limited**

**Regd. Office :** BSEL Tech Park, B-wing  
10<sup>th</sup> Floor, Sector-30 A,  
Opp. Vashi Railway Station,  
Vashi Navi Mumbai 400 703  
Maharashtra, INDIA

Tel. : +91-22-6794 2222  
Fax : +91-22-6794 2111/333  
CIN L51900MH1988PLC048455  
Email : info@wanbury.com  
Website : www.wanbury.com

18<sup>th</sup> October, 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 Un-audited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 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 Tuesday, 8<sup>th</sup> November, 2016 at Mumbai, inter-alia, to consider and approve the Un-audited Financial Results for the Second quarter and half year ended 30<sup>th</sup> September, 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 1<sup>st</sup> November, 2016 till 10<sup>th</sup> November, 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