

**Wanbury Limited**

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CIN L51900MH1988PLC048455
Email : info@wanbury.com
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21st August, 2017

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 First quarter ended 30th June, 2017 (As per IND AS).

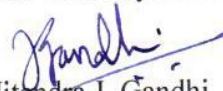
Notice is hereby given pursuant to SEBI Relaxation & Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Wanbury Limited is scheduled to be held on Monday, 11th September, 2017 at Mumbai, inter-alia, to consider and approve the Un-audited Financial Results for the First quarter ended 30th June, 2017 as per the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) for the first time. We wish to inform you that the Ind AS is applicable to our company from the accounting period beginning on or after 1st April, 2017. We are accordingly adopting Ind. AS from the Financial Year 2017-18.

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors / Officers / Designated Employees of the Company from 4th September, 2017 till 13th September, 2017 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 truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

