

Wanbury Limited

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Opp. Vashi Railway Station
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CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com



September 02, 2016

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

Symbol: WANBURY

Dear Sir/Madam,

Sub.: Notice of Book Closure for the purpose of 28th Annual General Meeting (AGM)

This is to inform you that the 28th Annual General Meeting of the Members of the Company will be held on **Thursday, 29 September, 2016 at 11:30 A.M. at Hotel Tunga Regenza, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703.**

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 23 September, 2016 to Thursday, 29 September, 2016** (both days inclusive) for the purpose of 28th Annual General Meeting.

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

Thanking you.

Yours faithfully,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

