

**Wanbury Limited**

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CIN U 51900 MH 1988 PTCO 48455
Email : info@wanbury.com
Website : www.wanbury.com

12th May, 2015

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, 2015.

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 21st May, 2015 at Mumbai, inter-alia, to consider and approve the Audited Financial Results for the last quarter ended on 31st March 2015 and Audited Financial Results for the financial year (consisting of a period of 6 months starting from October 1, 2014 to March 31 2015, as the last Financial Year was for a period of 18 months i.e. from 01.04.2013 to 30.09.2014)

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

Thanking you,

Yours faithfully,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary