

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

16th March, 2021

To,
The Manager - Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 524212

To,
The Manager - Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G - Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Scrip Symbol: WANBURY

Dear Sir,

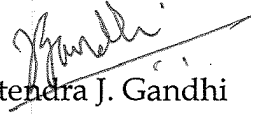
Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

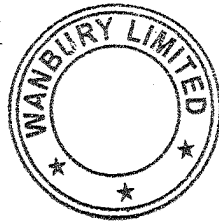
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of advertisement related to corrigendum to the notice of the Extra - Ordinary General Meeting (EGM) of the Company to be held on Saturday, 20th March, 2021 in English Language Newspaper - Free Press Journal & Marathi Language Newspaper - Navshakti on 16th March, 2021.

We request you to kindly take the same on your records.

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary



Encl.: a/a.

WANBURY LIMITED

Regd. Office: BSEL Tech Park, B - Wing, 10th Floor, Sector 30-A,
Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703, India. Tel: +91-22-67942222 Fax: +91-22-67942111/333,
E-mail: shares@wanbury.com, Website: www.wanbury.com. CIN: L51900MH1988PLC048455

Corrigendum to the Notice of the Extra-Ordinary General Meeting ("EGM") to be held on 20th March, 2021

This is with reference to the notice of an Extra-Ordinary General Meeting ("EGM Notice") of the members of Wanbury Limited ("Company"), scheduled to be held on Saturday, 20th March, 2021 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Company has circulated the EGM Notice to the shareholders, directors, auditors and the stock exchanges where the equity shares of the Company are listed. Subsequently, upon applying for in-principle approval for listing of the equity shares to be allotted by the Company, it has been advised to issue corrigendum to amend the EGM Notice. The Company is, therefore amending the EGM Notice to the extent mentioned in this corrigendum. This corrigendum should be read in conjunction with the EGM Notice:-

1. In Sr. No. 12 of point no. xix of Item No. 2 and In Sr. No. 12 of Annexure A of Explanatory Statement to the EGM Notice, "Ms. Parul Hemang Gandhi jointly with Mr. Hemang Gandhi", wherever appearing be read as, "Ms. Parul Gandhi jointly with Mr. Hemang Gandhi"
2. In Sr. No. 14 of Annexure A of Explanatory Statement to the EGM Notice, "Mr. Ashish Kumar Agarwal", wherever appearing be read as, "Mr. Ashish Kumar"
3. In Sr. No. 15 of Annexure A of Explanatory Statement to the EGM Notice, "Mr. Rajiv Chitrabhanu", wherever appearing be read as, "Mr. Rajeev Chitrabhanu" and "Refer Note 6", wherever appearing be read as, "Refer Note 5"
4. Note 2 of Annexure A of Explanatory Statement to the EGM Notice, shall be entirely substituted with the following:

"2. Name of the natural person who are the ultimate beneficial owners of Radhakrishna Ramnarain Private Limited:

Sr. No.	Name of the Shareholders	No. of Shares	% Shareholding
1	Atul Ashokkumar Ruia	569	25.29
2	Ashokkumar R. Ruia HUF (Karta: Atul Ashokkumar Ruia)	299	13.29
3	(#) Ashok Apparels Private Limited	814	36.18
4	(*)Atul Ashokkumar Ruia (Holding as Trustee on behalf of Atul Ruia Family Trust)	284	12.62
5	(\$)Atul Ashokkumar Ruia (Holding as Trustee on behalf of Ashok Ruia Family Trust)	284	12.62
	Total	2,250	100

(#) Shareholding pattern of Ashok Apparels Private Limited.

Sr. No.	Name of the Shareholders	No. of Shares	% Shareholding
1	Atul Ashokkumar Ruia	1,060	50.05
2	(**)Atul Ashokkumar Ruia (Holding as Trustee on behalf of Atul Ruia Family Trust)	529	24.97
3	(***)Atul Ashokkumar Ruia (Holding as Trustee on behalf of Ashok Ruia Family Trust)	529	24.98
	Total	2,118	100

(*) Atul Ashokkumar Ruia hold shares in Radhakrishna Ramnarain Private Limited as registered owners for and on behalf of the beneficiaries of Atul Ruia Family Trust. The beneficial owners of Atul Ruia Family Trust are: i) Amla Ashokkumar Ruia and (ii) Atul Ashokkumar Ruia; and (iii) Gayatri Atul Ruia.

(\$) Atul Ashokkumar Ruia hold shares in Radhakrishna Ramnarain Private Limited as registered owners for and on behalf of the beneficiaries of Ashok Ruia Family Trust. The beneficial owners of Ashok Ruia Family Trust are: i) Amla Ashokkumar Ruia and (ii) Gayatri Atul Ruia.

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5. In Note 5 of Annexure A of Explanatory Statement to the EGM Notice, "Mr. Rajiv Chitrabhanu", wherever appearing be read as, "Mr. Rajeev Chitrabhanu".

This corrigendum is available on the website of the Company (www.wanbury.com) and has been communicated to the BSE Limited and National Stock Exchange of India Limited, the stock exchanges where the equity shares of the Company are listed.

By Order of the Board of Directors
For Wanbury Limited

Sd/-

Place : Vashi, Navi Mumbai
Date : 16 March, 2021

Jitendra J. Gandhi
Company Secretary





WANBURY LIMITED

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By Order of the Board of Directors
For Wanbury Limited

Sd/-

Jitendra J. Gandhi
Company Secretary

Place : Vashi, Navi Mumbai
Date : 16 March, 2021

