

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-Wing
10th Floor, Sector-30A
Opp. Vashi Railway Station
Vashi, Navi Mumbai 400 703
Maharashtra, INDIA
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Website : www.wanbury.com

2nd May, 2014

Ref No: WANBURY / SEC / 2014

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Notice of Board Meeting

Dear Sir / Madam,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Monday, 12th May, 2014 inter alia, to consider and take on record the Unaudited Financial Results of the Company for the fourth quarter and twelve months ended 31st March, 2014.

This is for your information and record.

Yours Faithfully
For Wanbury Limited

Mangesh Bhosale
Vice President Finance & Company Secretary