

**Wanbury Limited**

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November 5, 2015

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

Symbol: WANBURY

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on 5 November, 2015

This is with reference to the above mentioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held on 5 November, 2015 has inter alia, approved the following:

- a) Un-audited Financial Results of the Company for the Second quarter ended 30 September, 2015 along with Limited Review Report (from 1 July, 2015 to 30 September, 2015),
- b) Grant of Employee Stock Option Plan (ESOP) to the extent of 3,00,000 equity shares to the employee/s of the Company. Assignment of Financial Assistance granted to Wanbury Limited by State Bank of India to by Edelweiss Asset Reconstruction Company Limited.
- c) Assignment of Financial Assistance granted to Wanbury Limited by State Bank of India to Edelweiss Asset Reconstruction Company Limited.

As per the provision of Clause 41 of Listing Agreement, we are enclosing herewith the Un-audited Financial Results of the Company for the Second quarter ended 30 September, 2015.

We request you to take this information on your records & kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

Encl.: a/a.