

Wanbury Limited

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5th September, 2018

To, The Manager, Department of Corporate Services – Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 524212	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
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Dear Sir/Madam,

Sub.: Notice of Book Closure for the purpose of 30th Annual General Meeting (AGM)

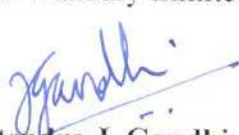
This is to inform you that the **30th Annual General Meeting** of the Members of the Company will be held on **Thursday, 27th September, 2018 at 11:30 A.M. at Ebony Hall, Hotel Tunga Regenza, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703.**

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, 21st September, 2018 to Thursday, 27th September, 2018** (both days inclusive) for the purpose of 30th 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

