

**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
Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

July 15, 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,

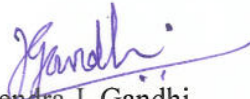
**Sub.: Notice of Board Meeting to take on record the Unaudited Financial Results
for the First quarter ended on June 30, 2015.**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that a meeting of the Board of Directors will be held on Thursday, August 13, 2015 at Mumbai, inter-alia, to consider and take on record the Unaudited Financial Results for the First quarter ended on June 30, 2015.

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

Thanking you,

Yours faithfully,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

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July 15, 2015

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 524212

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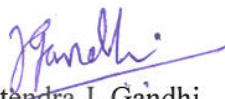
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