

WANBURY LIMITED

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

NOTICE

Further to our notice dated 18th October, 2016 which was published on 19th October 2016, Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Wanbury Limited is re-scheduled/postponed inter-alia, to consider and approve the Un-audited Financial Results for the Second quarter and half year ended 30th September, 2016 due to the non-availability of our Independent Directors including Chairman of the Audit Committee who are travelling for other matters have expressed their desire to hold the Board Meeting on 29th November, 2016.

Further, in terms of the Code of Conduct for prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall now remain closed for the Company's Directors/Officers/Key Managerial Personnel/ Designated Employees of the Company w.e.f. 22nd November, 2016 till 1st December, 2016 (both days inclusive).

The intimation contained in this Notice is also available on the website of the Company i.e. www.wanbury.com, and also on the website of the Stock Exchanges, where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For Wanbury Limited
Sd/-

Place : Navi Mumbai
Dated : 4th November, 2016

Jitendra J. Gandhi
Company Secretary

नवशक्ति
मुंबई, शनिवार, ५ नोव्हेंबर २०१६

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