

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

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 scheduled to be held on Thursday, 7th December, 2017 at Mumbai, inter-alia, to consider and approve the Standalone Un-audited Financial Results for the Second quarter and half year ended 30th September, 2017.

Further, please note that as we are declaring our Un-audited Financial Results as per Ind AS and therefore Board Meeting is scheduled on 7th December, 2017 as 30 days grace period is available to our Company as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from 30th November, 2017 till 9th December, 2017 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

For Wanbury Limited
Sd/-

Place : Navi Mumbai
Dated : 8th November, 2017

Jitendra J. Gandhi
Company Secretary

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ववशक्ति
मुंबई, गुरुवार, ९ नोव्हेंबर २०१७

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