

 **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, 9th August, 2018 at Mumbai, inter-alia, to consider and approve the Audited Financial Results for the last quarter and financial year ended 31st March, 2018.

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from 2nd August, 2018 till 12th August, 2018 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

For Wanbury Limited
Sd/-

Place : Navi Mumbai
Dated : 19th July, 2018

Jitendra J. Gandhi
Company Secretary

१२**नवशक्ति**

मुंबई, शुक्रवार, २० जुलै २०१८

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