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ववशक्ति
मुंबई, मंगळवार, २२ ऑगस्ट २०१७


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 Monday, 11th September, 2017 at Mumbai, inter-alia, to consider and approve the Un-audited Financial Results for the First quarter ended 30th June, 2017 as per the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) for the first time. We wish to inform you that the Ind AS is applicable to our company from the accounting period beginning on or after 1st April, 2017. We are accordingly adopting Ind. AS from the Financial Year 2017-18.


Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from 4th September, 2017 till 13th September, 2017 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

For Wanbury Limited
Sd/-

Place : Navi Mumbai
Dated : 21st August, 2017

Jitendra J. Gandhi
Company Secretary

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