

Wanbury Limited

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14th February, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 524212

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on 14th February, 2017

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. 14th February, 2017 has *inter alia* considered and approved the following:

- i) Un-audited Standalone Financial Results of the Company for the Third quarter and Nine month ended on 31st December, 2016 and
- ii) Resignation of Ms. Anita Belani as an Independent Non-Executive Woman Director.

Further, we are enclosing herewith the following;

- a) Un-audited Standalone Financial Results of the Company for the Third quarter and Nine month ended on 31st December, 2016;
- b) Limited Review Report in the prescribed format from the Company's Auditor M/s. Kapoor & Parekh Associates on Un-audited Standalone Financial Results for the Third quarter and Nine month ended on 31st December, 2016;

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held today, i.e. 14th February, 2017.

The Meeting of the Board of Directors commenced at 12:30 Noon and concluded at 5:15 P.M.

We request you to take this information on your records & acknowledge the same.

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary



Encl.: a/a.