

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing  
10<sup>th</sup> Floor, Sector-30 A,  
Opp. Vashi Railway Station,  
Vashi Navi Mumbai 400 703  
Maharashtra, INDIA

Tel. : +91-22-6794 2222  
Fax : +91-22-6794 2111/333  
CIN L51900MH1988PLC048455  
Email : info@wanbury.com  
Website : www.wanbury.com

8<sup>th</sup> November, 2017

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 524212**

Dear Sirs,

**Sub.: Notice of Board Meeting for approving the Standalone Un-audited Financial Results of the Company for the Second quarter ended 30<sup>th</sup> September, 2017.**

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, 7<sup>th</sup> December, 2017 at Mumbai, inter-alia, to consider and approve the Standalone Un-audited Financial Results for the Second quarter and half year ended 30<sup>th</sup> September, 2017.

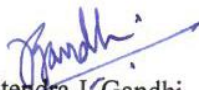
Further, please note that as we are declaring our Un-audited Financial Results as per Ind AS and therefore Board Meeting is scheduled on 7<sup>th</sup> December, 2017 as 30 days grace period is available to our Company as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016.

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

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,  
For Wanbury Limited

  
Jitendra J. Gandhi  
Company Secretary

