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 **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 Friday, 12th August, 2016 at Mumbai, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 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 4th August, 2016 till 16th August, 2016 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Place : Navi Mumbai
Dated : 19th July, 2016

For Wanbury Limited
Sd/-
Jitendra J. Gandhi
Company Secretary

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