



नवशक्ति

मुंबई, बुधवार, ११ सप्टेंबर २०१९

## WANBURY LIMITED

Address: BSEL Tech Park, B - Wing, 10<sup>th</sup> Floor, Sector 30-A,  
Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703.  
Tel: +91-22-67942222 Fax: +91-22-67942111/333. E-mail: shares@wanbury.com  
Website: [www.wanbury.com](http://www.wanbury.com), CIN: L51900MH1988PLC048455, [www.wanbury.com](http://www.wanbury.com)

### NOTICE

**NOTICE** is hereby given that the **31<sup>st</sup> Annual General Meeting** of the Members of the Company will be held on **Monday, 30<sup>th</sup> day of September, 2019 at 11:30 A.M. at Ebony Hall, Hotel Tunga Regenza, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703.**

**NOTICE** of the meeting setting out the Ordinary & Special Business to be transacted there at together with Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019, Auditors' Report and Directors' Report has been sent to the Members to their Registered Address by post/courier and electronically to those Members who have registered their email addresses. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at [www.wanbury.com](http://www.wanbury.com) and on CDSL's website at <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>

**NOTICE** is further given that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019** (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, the Company has provided electronic voting facility for transacting all the items through Central Depository Services (India) Limited (CDSL) platform. The cut-off date for determining eligibility of Members for remote e-voting and physical poll at the Annual General Meeting is **Monday, 23<sup>rd</sup> September, 2019**. A Member holding shares either in physical or dematerialized form, as on the cut-off date, i.e. **Monday, 23<sup>rd</sup> September, 2019** only shall be entitled to avail the facility of remote e-voting as well as voting through polling paper at the Annual General Meeting. The e-voting shall commence on **Friday, 27<sup>th</sup> September, 2019 at 09:00 A.M. and ends on Sunday, 29<sup>th</sup> September, 2019 at 05:00 P.M.** The e-voting module shall be disabled thereafter. The e-voting result will be declared on or before Wednesday, 2<sup>nd</sup> October, 2019.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. **Monday, 23<sup>rd</sup> September, 2019** only shall be entitled to avail the facility of Remote e-voting or voting at the meeting through Ballot paper/e-voting. A member who had availed Remote e-voting facility may participate in the meeting but shall not be allowed to vote again in the meeting. Members are requested to go through the Note 18 of the Annual General Meeting Notice relating to instructions on Remote e-voting.

All correspondence / queries / grievances relating to e-voting by electronic means, shares, lodging of transfer documents etc. may be addressed to Mr. Amar of M/s. Sharex Dynamic (India) Pvt. Ltd., C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, Telephone No.: +91-22-2851 6338, 2851 5606/5644, E-mail: [support@sharexindia.com](mailto:support@sharexindia.com)

For Wanbury Limited  
Sd/-

Jitendra J. Gandhi  
Company Secretary

Navi Mumbai  
11<sup>th</sup> September, 2019



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