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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 Tuesday, 8th November, 2016 at Mumbai, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the second quarter & half year ended 30th September, 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 1st November, 2016 till 10th November, 2016 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

The intimation contained in this Notice is also available on the website of the Company i.e. www.wanbury.com, and also on the website of the Stock Exchanges, where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For Wanbury Limited

Sd/-

Jitendra J. Gandhi
Company Secretary

Place : Navi Mumbai
Dated : 19th October, 2016

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नवरात्रि

मुंबई, बुधवार, १९ ऑक्टोबर २०१६

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