

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 29,33 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 Wednesday, 14th August, 2019 inter-alia, to consider and approve the following:

1. Audited Financial Results (Standalone & Consolidated) for the last quarter and financial year ended 31st March, 2019.
2. Audited Annual Accounts (Standalone & Consolidated) for the financial year ended 31st March, 2019
3. Un-audited Financial Results (Standalone & Consolidated) for the First quarter ended 30th June, 2019.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall now remain closed for the Company's Directors/Officers/Key Managerial Personnel/Designated Employees of the Company w.e.f. 1st April, 2019 till the close of business hours on 16th August, 2019 (both days inclusive).

The intimation is also available on the website of the Company at www.wanbury.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Wanbury Limited
Sd/-

Place : Navi Mumbai
Dated : 6th August, 2019

Jitendra J. Gandhi
Company Secretary

२

ववशक्ति

मुंबई, बुधवार, ७ ऑगस्ट २०१९

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 29,33 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 Wednesday, 14th August, 2019 inter-alia, to consider and approve the following:

1. Audited Financial Results (Standalone & Consolidated) for the last quarter and financial year ended 31st March, 2019.
2. Audited Annual Accounts (Standalone & Consolidated) for the financial year ended 31st March, 2019
3. Un-audited Financial Results (Standalone & Consolidated) for the First quarter ended 30th June, 2019.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall now remain closed for the Company's Directors/Officers/Key Managerial Personnel/Designated Employees of the Company w.e.f. 1st April, 2019 till the close of business hours on 16th August, 2019 (both days inclusive).

The intimation is also available on the website of the Company at www.wanbury.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Wanbury Limited
Sd/-

Place : Navi Mumbai
Dated : 6th August, 2019

Jitendra J. Gandhi
Company Secretary