



Wanbury Limited
Regd. Office : BSEL Tech Park, B-Wing
10th Floor, Sector-30A
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

12 August, 2016

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Symbol: WANBURY

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on 12 August, 2016

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 12 August, 2016 has *inter alia* considered and approved the following:

- a. Un-audited Standalone Financial Results of the Company for the first quarter ended 30 June, 2016.
- b. Draft Notice of 28th Annual General Meeting of the Company to be held on Thursday, 29 September, 2016.

Further as required, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

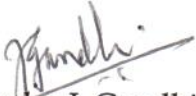
- a) Un-audited Standalone Financial Results of the Company for the first quarter ended 30 June, 2016;
- b) Limited Review Report in the prescribed format from the Company's Auditor M/s. Kapoor Parekh Associates on Un-audited Standalone Financial Results for the First quarter ended 30 June, 2016.

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held today i.e. 12 August, 2016.

We request you to take this information on your records & acknowledge the same.

Thanking you,

Yours truly,
For Wanbury Limited



Jitendra J. Gandhi
Company Secretary

Encl.: a/a.

**Wanbury Limited**

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12 August, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 524212

Dear Sir / Madam,

Sub.: Outcome of the Board Meeting held on 12 August, 2016

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For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

Encl.: a/a.