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व्यवसायिक

मुंबई, गुरुवार, १३ सप्टेंबर २०१८



WANBURY LIMITED

Address: BSEL Tech Park, B - Wing, 10th 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, CIN: L51900MH1988PLC048455, www.wanbury.com

NOTICE

NOTICE is hereby given that the **30th Annual General Meeting** of the Members of the Company will be held on **Thursday, 27th day of September, 2018 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 thereat together with Audited Financial Statements for the financial year ended 31st March, 2018, 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 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 **Friday, 21st September, 2018 to Thursday, 27th September, 2018** (both days inclusive) for the purpose of 30th 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 Thursday, 20th September, 2018. A Member holding shares either in physical or dematerialized form, as on the cut-off date, i.e. Thursday, 20th September, 2018 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 **Monday, 24th September, 2018 at 09:00 A.M. and ends on Wednesday, 26th September, 2018 at 05:00 P.M.** The e-voting module shall be disabled thereafter. The e-voting result will be declared on or before Saturday, 29th September, 2018.

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. Thursday, 20th September, 2018 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., Unit - 1, Luthra Industrial Premises, Safed Pool, Andheri - Kurla Road, Andheri (East), Mumbai - 400 072, India Telephone No.: +91-22-28516338, 28528087, Fax No.: +91-22-28512885, E-mail: sharexindia@vsnl.com

For Wanbury Limited
Sd/-

Navi Mumbai
12th September, 2018

Jitendra J. Gandhi
Company Secretary



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Company Secretary

Navi Mumbai
12th September, 2018