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नवशक्ति
मुंबई, शुक्रवार, १ फेब्रुवारी 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 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 Thursday, 14th February, 2019 at Mumbai, inter-alia, to consider and approve the Standalone Un-audited Financial Results for the Third quarter and Nine Months ended 31st December, 2018.

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from 7th February, 2019 till 16th February, 2019 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

For Wanbury Limited
Sd/-

Place : Navi Mumbai
Dated : 1st February, 2019

Jitendra J. Gandhi
Company Secretary



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