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नवशक्ति  
मुंबई, गुरुवार, १८ जानेवारी २०१८

**WANBURY LIMITED**

Regd. Office: BSEL Tech Park, B-Wing, 10<sup>th</sup> 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, 8<sup>th</sup> February, 2018 at Mumbai, inter-alia, to consider and approve the Standalone Un-audited Financial Results for the Third quarter ended 31<sup>st</sup> December, 2017.

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company from 1<sup>st</sup> February, 2018 till 10<sup>th</sup> February, 2018 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

For Wanbury Limited  
Sd/-

Place : Navi Mumbai  
Dated : 17<sup>th</sup> January, 2018

Jitendra J. Gandhi  
Company Secretary

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