

मुंबई, मंगळवार, २४ जुलै २०१८

व्यवहारीक

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**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 Friday, 10<sup>th</sup> August, 2018 at Mumbai, inter-alia, to consider and approve the Un-audited Financial Results for the First quarter ended 30<sup>th</sup> June, 2018.

Further, the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Key Managerial Personnel/ Designated Employees of the Company from 3<sup>rd</sup> August, 2018 till 12<sup>th</sup> August, 2018 as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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 : 23<sup>rd</sup> July, 2018

Jitendra J. Gandhi  
Company Secretary

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13

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