

Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
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Maharashtra, INDIA
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CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com



21st May, 2018

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 524212

Dear Sirs,

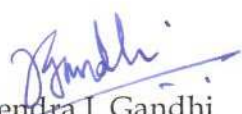
Sub.: Deferment of Board Meeting for approving the Audited Financial Results of the Company for the last quarter and Financial Year ended 31st March, 2018.

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 in the month of August, 2018 inter-alia, to consider and approve the Audited Financial Results for the last quarter and financial year ended 31st March, 2018 due to the casual vacancy arise in the office of Statutory Auditors due to their resignation. The exact date will be intimated to you shortly.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

