

**Wanbury Limited**

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CIN LS1900MH1988PLC048455
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14th May, 2019

To, Department of Corporate Services, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol: WANBURY	To, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 524212
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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, 2019.

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 which is scheduled to be held on 30th May, 2019 inter-alia, to consider and approve the Audited Financial Results for the last quarter and financial year ended 31st March, 2019 is deferred/post ponied due to the non-availability of Directors, circumstances beyond our control and other administrative reasons. 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

