

**Wanbury Limited**

**Regd. Office :** BSEL Tech Park, B-wing  
10<sup>th</sup> Floor, Sector-30 A,  
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CIN L51900MH1988PLC048455  
Email : info@wanbury.com  
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1<sup>st</sup> June, 2019

To, The Manager - Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 524212</b>	To, The Manager - Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G - Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Scrip Symbol: WANBURY</b>
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Dear Sir / Madam,

**Sub.: Outcome of the Board Meeting held on 1<sup>st</sup> June, 2019**


This is with reference to the above mentioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 1<sup>st</sup> June, 2019 has considered and approved the debt settlement and fund raising plan by sale of few brands.

The Meeting of the Board of Directors commenced at 1:30 P.M. and concluded at 6:45 P.M.

We request you to take this information on your records & kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,  
For Wanbury Limited

  
Jitendra J. Gandhi  
Company Secretary

