

Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com



Date: 06th September, 2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Symbol: Wanbury Limited

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Scrp Code 524212

Dear Madam/ Sir,

Sub: Newspaper clipping- Information regarding Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 and 47 read with Schedule III PART A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding Annual General Meeting to be held on **Wednesday, 27th September, 2023 at 11:30 a.m.** through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 06th September, 2023:

- a. The Free Press Journal (English)
- b. Navshakti (Marathi)

Kindly take the same on record.

Thanking You,
Yours Truly,
For Wanbury Limited

Jitendra J Gandhi
Company Secretary



Encl.: As above

ICICI Home Finance Corporate Office: ICICI Home Finance Company Limited ICICI HFC Tower, Ancheri - Kuria Road, Andheri (East), Mumbai - 400059, India. Branch Office: 2nd floor, Office No. 203, Sai Midas, Opposite Patiyala House, Nagar, Manmad Road, Savadi, Ahmednagar-414003. Notice for sale of immovable assets...

MUMBAI MAHANAGARPALIKA No. Dy.Ch.E./M&E/2614/WS dated 31.08.2023 e-TENDER NOTICE The Municipal Commissioner of Brihanmumbai municipal corporation invites online e-Tender for the following work on 'Item Rate Basis' from the eligible bidders...

SARVAMANGAL MERCANTILE COMPANY LIMITED Registered Office: 1076, Dr. E. Moses Road, Worli, Mumbai-400018. NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, September 29, 2023 at 01:00 PM...

MUTHOOT HOUSING FINANCE COMPANY LIMITED Registered Office: TC NO.14/20747, Muthoot Centre, Punnem Road, Thiruvananthapuram - 695 034. PUBLIC NOTICE - CHANDRA CUM SALE OF PROPERTY Sale of Immovable Assets Under Securitization And Reconstruction Of Financial Assets & Enforcement Of Security Interest Act, 2002...

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6)) Sale of immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No.80, Jyotiba Vihar, Phase-II, Ganganagar, (Haryana) and Branch Office at: "CTS No.42781 to 7 Tanager Nagar Near Kalika Mata Mandir 2nd Floor Chichwad Pune -411023" under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Commencement of remote e-voting 26th September, 2023 (09:00 A.M.) End of Remote e-voting 28th September, 2023 (05:00 P.M.) The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time...

NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Gravity (India) Limited ("the Company") will be held on Wednesday, 27th September, 2023 at 1:00 PM. (IST) by means of Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the Ordinary & Special Business as set out in the Notice of AGM...

WANBURY LIMITED Address: BSEIL Tech Park, B - Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. Tel: +91-22-67942222 Fax: +91-22-67942111/333, E-mail: cs@wanbury.com Website: www.wanbury.com. NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 27th day of September, 2023 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the AGM...

CFM ASSET RECONSTRUCTION PRIVATE LIMITED Registered Office: Block No. A/1003, West Gate, Near YWCA Club, S. No. 835/1+3, S. G. Highway, Makarba, Ahmedabad, Gujarat - 380051. E-Auction Sale Notice for sale of immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

