

THE AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD IN THE BOARD ROOM, AT POINT OF VIEW BOARD ROOM, HOTEL ITC GRAND CENTRAL AND SHERATON TOWERS, 287 DR. BABASAHEB AMBEDKAR ROAD, PAREL (E), MUMBAI - 400 012, ON THURSDAY, NOVEMBER 27, 2008, SOON AFTER THE CONCLUSION OF THE AUDIT COMMITTEE MEETING

S. No.	Agenda Item
1	To grant leave of absence to the Members.
2	To consider the Minutes of the previous Board Meeting held on July 29, 2008.
3	To take a note of the Action Taken Report of the previous Board Meeting held on July 29, 2008.
4	To take note of the Compliance Certificate.
5	To take a note of the Minutes of the Audit Committee Meeting held on July 29, 2008.
6	To take a note of the Minutes of the Investors Grievance Committee held on July 29, 2008.
7	To take a note of the Minutes of the Day to Day Affairs Committee Meeting held on August 14, 2008, September 01, 2008, October 17, 2008 and on October 23, 2008
8	To take a note of the Minutes of Postal Ballot with respect to special resolution set out in the notice of postal ballot dated July 29, 2008 pursuant to Section 192A of Companies Act 1956
9	To take note of the resignation of Mr. Pankaj B. Gupta, the Company Secretary of the Company.
10	To consider authorising Mr. Ashok Shinkar - Director,



	Corporate Finance to sign the Share Certificate of the company .
11	To consider authorising Mr. Ashok Shinkar - Director Corporate, Finance to sign the Dividend Warrants of the company .
12	To consider appointment of Cost Auditor of the Company for the financial year from October 01, 2008 to March 31, 2008.
13	To take a note of Compliance of Code of Conduct given by the Sr. Management Personnel of the Company.
14	Any other business with the permission of the Chair.

For WANBURY LIMITED


K.R.N. Moorthy
Deputy Managing Director

