

**Wanbury Limited**

**Regd. Office :** BSEL Tech Park, B-wing  
10<sup>th</sup> Floor, Sector-30 A,  
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CIN L51900MH1988PLC048455  
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29<sup>th</sup> November, 2016

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 524212**

Dear Sir / Madam,

**Sub.: Outcome of the Board Meeting held on 29<sup>th</sup> November, 2016**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 29<sup>th</sup> November, 2016 has *inter alia* considered and approved the Un-audited Standalone Financial Results of the Company for the Second quarter and half year ended 30<sup>th</sup> September, 2016 and we are enclosing herewith the following:

- a) Un-audited Standalone Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2016;
- b) Limited Review Report in the prescribed format from the Company's Auditor M/s. Kapoor & Parekh Associates on Un-audited Standalone Financial Results for the Second quarter and half year ended 30<sup>th</sup> September, 2016.
- c) Grant of Employee Stock Option Plan (ESOP) to the extent of 3,00,000 equity shares to the employee/s of the Company.


The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held today i.e. 29<sup>th</sup> November, 2016.

The Meeting of the Board of Directors commenced at 03:30 P.M and concluded at 06:15 P.M.

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

Thanking you,

Yours truly,  
For Wanbury Limited

  
Jiten J. Gandhi  
Company Secretary



Encl.: a/a.