

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-Wing  
10<sup>th</sup> Floor, Sector-30A  
Opp. Vashi Railway Station  
Vashi, Navi Mumbai 400 703  
Maharashtra, INDIA  
Tel : +91-22-6794 2222  
Fax : +91-22-6794 2111/333  
CIN L51900MH1988PLC048455  
Email : info@wanbury.com  
Website : www.wanbury.com



September 02, 2016

To,  
The Manager,  
Department of Corporate Services – Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 524212**

Dear Sir/Madam,

**Sub.: Notice of Book Closure for the purpose of 28<sup>th</sup> Annual General Meeting (AGM)**


This is to inform you that the 28th **Annual General Meeting** of the Members of the Company will be held on **Thursday, 29 September, 2016 at 11:30 A.M. at Hotel Tunga Regenza, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703.**

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 23 September, 2016 to Thursday, 29 September, 2016** (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting.

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

Yours faithfully,  
For Wanbury Limited

  
**Jitendra J. Gandhi**  
Company Secretary

