

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
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CIN U 51900 MH 1988 PTCO 48455
Email : info@wanbury.com
Website : www.wanbury.com

April 21, 2015

Ref No: WANBURY / SEC / 2015

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

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Appointment of Company Secretary

Dear Sir/Madam,

Further to our letter dated April 14 2015, we would like to inform you that Mr. Jitendra J. Gandhi has joined as Company Secretary of the Company w.e.f. April 20, 2015.

Kindly take the note of the same and acknowledge the receipt.

Yours Faithfully
For Wanbury Limited

K. Chandran
Vice Chairman