

# Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra

Tel.: 022 - 2684 4495 / 97 Email : agarwalholdings@gmail.com Website : www.wagendinfra.com

~~WIVL/BSE/17-18/Q1~~

August 21, 2017

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip Code: 503675

Scrip ID: WAGEND

**Sub. : Outcome of Board Meeting held today i.e. August 21, 2017, pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

Dear Sir,

We inform you that the Board of Directors at its meeting held today i.e. Monday, August 21, 2017 had inter-alia considered and approved -

- 1) the Un-Audited Financial Results for the Quarter ended June 30, 2017, a copy of the same is enclosed here with Limited Review Report;
- 2) the notice of the 35<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Saturday, September 30, 2017 ;
- 3) the Register of members and Share Transfer Books will remain close on Friday, September 29, 2017 to Saturday September 30, 2017.
- 4) the date for determining the shareholders entitle to receive the Annual Report is Friday, August 25, 2017.

The Board meeting commenced at 12:30 PM and concluded at 1:30 PM.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Wagend Infra Venture Limited



Sanjay Minda  
Director



Encl: A/A