

# 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/2019-20  
August 05, 2019

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

Scrip ID : WAGEND  
Scrip Code : 503675

Sub. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesdays, August 14, 2019 to *inter-alia* consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2019.

Yours faithfully,  
For Wagend Infra Venture Limited



Sanjay Minda  
Chairman

