

# 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/19-20/Q1  
Date: August 14, 2019

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 14, 2019, 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. Wednesday, August 14, 2019 had inter-alia considered and approved -

- 1) the Un-Audited Financial Results for the Quarter ended June 30, 2019, a copy of the same is enclosed here with Limited Review Report;
- 2) Re-appointment of M/s Gupta Saharia & Co., (FRN: 103446W) Chartered Accountants as Statutory Auditors from conclusion of 37<sup>th</sup> Annual General Meeting till the conclusion of 38<sup>th</sup> Annual General Meeting. (Brief Profile is attached as an Annexure – A)
- 3) the notice of the 37<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2019;
- 4) the Register of members and Share Transfer Books will remain close on Friday, September 27, 2019 to Monday, September 30, 2019.
- 5) the date for determining the shareholders entitle to receive the Annual Report is Friday, August 30, 2019.

The Board meeting commenced at 04:00PM and concluded at 04:30PM.

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



Pramod Bhelose  
Whole Time Director & CFO