

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/20-21/Q1

Date: 04.09.2020

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip ID : WAGEND
Scrip Code: 503675

Sub. : Outcome of Board Meeting held today i.e. Friday September 04, 2020, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30, 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Regulations"), We hereby inform you that the Board of Directors at its meeting held today i.e Friday, September 04, 2020 had inter-alia considered and approved the Unaudited Financial Results for the Quarter ended June 30, 2020, a copy of the same is enclosed along with Limited Review Report;

The Board meeting commenced at 04.10 P.M and concluded at 04.30 P.M

The above is for your kind information and records.

Thanking you,
Yours faithfully,
For Wagend Infra Venture Limited



Sanjay Minda
Director
DIN: 00034029

Encl. as above

