

# 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/16-17/Q2  
November 14, 2016

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. November 14, 2016, 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, 14<sup>th</sup> November, 2016 had *inter-alia* considered and approved the Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2016, a copy of the same is enclosed alongwith Limited Review Report.

The above is for your kind information and record.

Thanking you,  
Yours faithfully,  
For Wagend Infra Venture Limited



Sanjay Minda  
Director & Compliance Officer  
Encl: A/A

