

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/Q2
December 14, 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. December 14, 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. Thursday, December 14, 2017 had inter-alia considered and approved the Un-Audited Financial Results for the Quarter and Half Year Ended September 30, 2017, a copy of the same is enclosed here with Limited Review Report;

The Board also took note of vacation of office of Mr. Manojbhai B. Modi in terms of provisions of Section 164 read with Section 167 of the Companies Act, 2013.

Further the Board has also approved reconstitution of the Audit Committee and the Nomination and Remuneration Committee as under:

Committee Name	Sr. No.	Name of Director
A. Audit Committee Composition	1.	Mr. Pramod Bhelose
	2.	Ms. Priyanka Jain
	3.	Mr. Pratik Jain
B. Nomination and Remuneration Committee Composition	1.	Mr. Pramod Bhelose
	2.	Ms. Priyanka Jain
	3.	Mr. Pratik Jain

The Board meeting commenced at 4.30 pm and concluded at 5.00 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 & Compliance Officer



Encl. as above