

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/18-19/Q2
November 14, 2018

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, 2018, 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, November 14, 2018 had inter-alia considered and approved the Un-Audited Financial Results for the Quarter and Half Year Ended September 30, 2018, a copy of the same is enclosed here with Limited Review Report;

The Board meeting commenced at 3:00 PM and concluded at 3:45 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