

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/Q3
February 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. February 14, 2018, pursuant to Regulation 30 & 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, 14th February, 2018 had *inter-alia* considered and approved the following:

1. Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2017; a copy of the same is enclosed alongwith Limited Review Report;
2. Appointment of Jain Rahul & Associates as a Secretarial Auditor for Financial Year 2017-18;
3. Appointment of Internal Auditors Auditor for Financial Year 2017-18;
4. Completed the Performance Evaluation as required under companies Act, 2013 and SEBI (LODR) Regulation, 2015.

The Board meeting commenced at 2:30 PM and concluded at 3:30 PM.

The above is for your kind information and record.

Thanking you,
Yours faithfully,
For Wagend Infra Venture Limited


Sanjay Minda
Chairman



Encl: A/A