

Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

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WIVL/BSE/18-19/Q3
February 14, 2019

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, 2019, 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, 14th February, 2019 had *inter-alia* considered and approved the following:

1. Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2018; a copy of the same is enclosed along with Limited Review Report;
2. Appointment of Jain Rahul & Associates as a Secretarial Auditor for Financial Year 2018-19;
3. Appointment of Internal Auditors Auditor for Financial Year 2018-19;
4. Noted that the Performance Evaluation as required under companies Act, 2013 and SEBI (LODR) Regulation, 2015 is completed.
5. The Board noted letter no LIST/COMP/503675/Reg.6(1)-Dec-18/1113/2018-19 received from BSE Limited regarding non-appointment of a qualified Company Secretary as Compliance Officer pursuant to Regulation 6(1) of the SEBI (LODR) Regulations, 2015 and also noted the fine imposed by BSE in terms of Circular no. SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 3, 2018 issued by SEBI with respect to non-compliance of certain provision of the SEBI (LODR) Regulations, 2015 and Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.



Comments of the Board:

"The Board was appraised about the not getting a qualified Company Secretary for appointment in the Company in view of its size of operations etc and therefore the Chairman is appointed as Compliance Officer in whose supervision Compliance is being monitored. The Board decided to make further efforts to appoint a Company Secretary in whole time employment and also to write a letter and make request to BSE Limited do not take any action in the matter on the Company and also to waive fine levied on the company"


The Board meeting commenced at 5:00 PM and concluded at 5:45 PM

The above is for your kind information and record.

Thanking you,

Yours faithfully,

For Wagend Infra Venture Limited



Sanjay Minda
Director & Compliance Officer



Encl. as above