

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/19-20/Q3
February 05, 2020

Department of Corporate Services,
BSE Limited

Phiroza Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : 503675
Scrip ID : WAGEND

Sub. : Outcome of Board Meeting held today i.e. Wednesday, February 05, 2020, pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30, 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Regulations"), we inform you that the Board of Directors at its meeting held today i.e. Wednesday, February 05, 2020 had inter-alia considered and approved the Un-Audited Financial Results for the Quarter and Nine Months Ended December 31, 2019, a copy of the same is enclosed here with Limited Review Report;

The Board meeting commenced at 1:30pm and concluded at 2:30pm

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



Pramod Bhelose
Whole Time Director & CFO



Encl. as above