

# Wagend Infra Venture Limited

CIN No. : L67120MH19&1PLC025320

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 / 2016-17

Date: May 30, 2016

The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip ID: WAGEND

Scrip Code: 503675

Sub.: Outcome of Board Meeting held today i.e. May 30, 2016, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors at its meeting held today i.e. Monday, May 30, 2016 had *inter-alia* considered and approved;

1. The Audited Financial Results for the Quarter and year ended March 31, 2016, a copy of the same along with Auditors Report thereon is enclosed in terms of the provision of Regulation 33 of the SEBI (LODR), Regulations, 2015;
2. Declaration as required in terms of the proviso to regulation 33(3)(e) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Board meeting commenced at 3.30 PM and concluded at 4.15 PM.

You are requested to take the same of record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Wagend Infra Venture Limited



Sanjay Minda  
Chairman & Compliance Officer

