

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 / 2017-18

Date: May 30, 2017

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, 2017, 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. Tuesday, May 30, 2017 had *inter-alia* considered and approved;

1. The Audited Financial Results for the Quarter and year ended March 31, 2017, a copy of the same is enclosed as per format of Schedule III of Companies Act, 2013 along with Auditors Report;
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 3:00 PM and concluded at 4:00 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

