

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/18-19/Q4
May 30, 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. May 30, 2019, pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

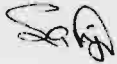
We hereby inform you that the Board of Directors at its meeting held today i.e. Thursday, May 30, 2019 had *inter-alia* considered and approved the following:

1. Audited Financial Results for the quarter and Year ended March 31, 2019 along with the Statement of Assets & Liabilities, Report issued by Statutory Auditors of the Company, in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the declaration from Company that the Report of the Statutory Auditors is with unmodified opinion with respect to Audited Financial Results for the year ended March 31, 2019;
2. Appointment of Jain Rahul & Associate, Secretarial Auditor for the Financial Year 2019-20;
3. Appointment of Internal Auditor for the Financial Year 2019-20;

The Board meeting commenced at 5:10 PM and concluded at 5:50 PM. 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



Sanjay Minda
Director & Compliance Officer



Encl. as above