

# Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

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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

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WIVL/ BSE / 2020-21  
September 08, 2020

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

Scrip Code : 503675  
Scrip ID : WAGEND

Dear Sir,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Sub: Newspaper Advertisement**

Dear Sir,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published regarding the ensuing Annual General Meeting of the Company to be held through Video Conferencing and Other Audio Visual Means and the book closure for the same.

You are kindly requested to take note of the above.

Thanking you

**Yours faithfully,  
For Wagend Infra Venture Limited**

**Sanjay Minda  
Director**

Encl: As above



