

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

SE/WIVL/2019-20/BM
13th April, 2019

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

Scrip ID: WAGEND
Scrip Code: 503675

Sub: Outcome of Board Meeting held on 13.04.2019, pursuant to Regulation 30 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. Saturday, April 13, 2019, inter-alia considered / approved the following:

1. Appointment of Ms. Lavina Jhavar (ACS 53903) as the Company Secretary and Key Managerial Personnel under Section 203 of the Companies Act, 2013 and rules made under with effect from today i.e 13th April, 2019.
2. Appointment of Ms. Lavina Jhavar (ACS 53903) as the Compliance Officer of the Company under Regulation 6 of the Listing Regulations with effect from today i.e 13th April, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed **Annexure - 1**.

The Board meeting commenced at 11:00 AM and concluded at 11:45 AM.

The above is for your kind information and records.

Yours faithfully,
For Wagend Infra Venture Limited



Sanjay Minda
Chairman & Compliance Officer



Annexure -1

Reason for change	Appointment
Date of Appointment	13.04.2019
Brief Profile	
Name of the Company Secretary	CS Lavina Jhavar
Membership Number	ACS 53903
Qualification	B.Com, CA Inter, Company Secretary,
Experience/ Expertise in specific functional area	CS Lavina Jhavar is an associate member of ICSI since 2017, having experience in practice and dealt with matter of Companies Act and allied laws.

