

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: March 29, 2019

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Outcome of the Board Meeting and Announcement under Regulation 30 of SEBI (LODR),  
Regulations 2015**

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma'am,

With reference to the above cited subject and pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. 29<sup>th</sup> March, 2019 at the registered office of the Company (which commenced at 4.00 p.m. and concluded at 05.45 p.m.) inter alia has considered, approved/amended, adopted and taken on record the following:

1. Appointment of M/s. AKM & Associates, Company Secretary as a Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year ended on March 31, 2019.
2. The code of internal procedure and conduct for regulating, monitoring and reporting of trading in respect of securities of the company and code of practices and procedures for fair disclosure of unpublished price sensitive Information of the Company and adopted the policy for procedure of conducting inquiry in case of leak or suspected leak of unpublished price sensitive information as required under Regulations 3(2A), 8 & 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.



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3. The various policies pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 ('Listing Regulations').


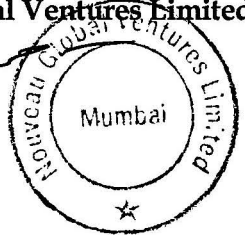
The aforementioned amended Codes & Policies shall come into effective from April 1, 2019 and the same shall be made available on the website of the Company i.e. [www.nouveauglobal.com](http://www.nouveauglobal.com).

Please take the above information on your records.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria  
Managing Director  
DIN: 00219096