

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

We further inform that the meeting of Board commenced at 02:00 pm and concluded at 3:15 pm.

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096

