

Date: 30th June, 2021

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

Sub: Outcome of Board Meeting held on 30th June, 2021

Commenced at: 04:00 PM Concluded at: 6:10 PM

Ref: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 30th June, 2021 at its registered office has inter alia considered and approved:

1. Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31st March, 2021, along with the Segments Reporting thereon for the quarter and year ended on 31st March, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Statement of Assets & Liabilities and Cash Flow Statement for the Quarter and year ended 31st March, 2021;
2. The amendment to the Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their and immediate relatives in respect of securities of the company;
3. The amendment to various policies made pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended; and
4. Any other matter with the permission of chair.

The amended Codes & Policies shall be effective from 30th June, 2021 and the same will be made available on the website of the Company i.e. www.nouveauglobal.com

Pursuant to the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:



Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

1. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2021 along with the statement of Assets & Liabilities and Cash Flow Statement for the Financial Year ended 31st March, 2021;
2. Independent Auditors' Report on Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2021, duly issued by the statutory auditor of the Company; and
3. Declaration that the report of Auditor is with unmodified opinion with respect to Audited Standalone and Consolidated Financial Results for the financial year ended 31st March, 2021.

A copy of the said results along with the Auditors' Report will be made available on the website of the Company i.e. www.nouveauglobal.com

Also please note that in compliance to the Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid results are being published in the prescribed newspapers.

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096

