

05th September, 2020

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

Sub: OUTCOME OF BOARD MEETING DATED 05TH SEPTEMBER, 2020

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma'am,

In Compliance with the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of Nouveau Global Ventures Limited was duly held today viz. Saturday, 05th, September 2020 at 05:00 pm at the registered office of the Company wherein the following matters were considered, approved and adopted:

1. The Secretarial Audit Report of the Company for the Financial Year 2019-20, issues by M/s. Shiv Hari Jalan & Co., Practicing Company Secretary;
2. Director retire by rotation;
3. The Director's Report along with the Corporate Governance Report for the financial year ended 31st March, 2020;
4. Review of Management Discussion & Analysis Report;
5. Consider and approve intention of the Company to sell entire holding of Wholly-Owned Subsidiary Company, Nouveau Shares & Securities Limited;
6. Transactions with related parties under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015;
7. The Notice of 32nd Annual General Meeting of the Company which is scheduled to be held on 30th September 2020 at 11:30 am;
8. The date, time and mode of 32nd Annual General Meeting of the Company along with voting period and cut-off date for the purpose of remote e-voting and e-voting for and at such Meeting;
9. The closure of Register of Members and Share Transfer Books of the Company for the purpose of 32nd Annual General Meeting;

10. The appointment of Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant as the Scrutinizer for scrutinizing the process of remote e-voting and Poll (Ballot forms) at the Meeting venue in a fair and transparent manner;
11. Any other business with the permission of chairman.

We further inform that the meeting of Board commenced at 05:00 pm and concluded at 6:10 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