

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: 07th November, 2019

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

Sub: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015 -Newspaper Advertisement of Notice of Board Meeting

**Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465**

Dear Sir/Ma'am,

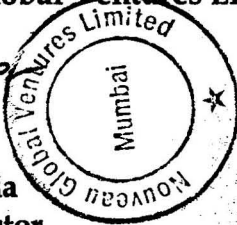
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached please find the cuttings of the advertisement of Notice of Board Meeting dated 14th November, 2019, published today in leading English newspaper (Active Times) and in Regional language newspaper (The Global Times) as per Regulation 47(1) (a) of SEBI (LODR), Regulations 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096



Encl: As above.