

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: August 31, 2019

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

Sub: OUTCOME OF BOARD MEETING  
Ref.: Scrip ID: NOUVEAU  
Scrip Code: 531465

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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. August 31, 2019 at the registered office of the Company wherein the following matters were considered, approved and adopted:

1. The Director's Report along with the Corporate Governance Report for the financial year ended March 31, 2019.
2. The date, time and venue of 31<sup>st</sup> Annual General Meeting of the Company along with voting period and cut-off date for the purpose of e-voting at such Meeting.
3. The Notice of 31<sup>st</sup> Annual General Meeting of the Company which is scheduled to be held on September 30, 2019.
4. The closure of Register of Members and Share Transfer Books of the Company for the purpose of 31<sup>st</sup> Annual General Meeting.
5. 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.
6. Any other business with the permission of chairman.

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We further inform that the meeting of Board commenced at 11:00AM and concluded at 12:30PM.

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

