

27th August, 2022

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

Sub: OUTCOME OF BOARD MEETING DATED 27TH AUGUST, 2022

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, 27th, August 2022 at 03:00 pm at the registered office of the Company at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058, wherein the following matters were considered, approved and adopted:

1. The Secretarial Audit Report of the Company for the Financial Year 2021-22, issues by M/s. Ritika Agrawal & Associates, Company Secretaries;
2. The Director's Report along with the Annexures U/s 134 of the Companies Act, 2013 for the Financial Year ended 31st March, 2022;
3. Corporate Governance Report of the Company for the Financial Year ended 31st March, 2022;
4. The notice of the ensuing 34th Annual General Meeting and Book Closure along with voting period and cut-off date for the purpose of e-voting at such meeting;
5. The appointment of Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner;
6. Certificate of non-disqualification of Directors; and
7. Any other business with the permission of chairman.

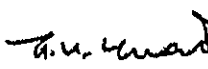
We further inform that the meeting of Board commenced at 03:00 pm and concluded at 3:45 pm.

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

