

10th June, 2020

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

Dear Sir/Ma'am,

In connection with the captioned subject, this is to inform you that the Board of Directors of the Company at their Meeting held today, i.e. Wednesday, 10th June, 2020, at B/11, 1102/2, Oberoi Sky Garden, 3rd Cross Lane, Lokhandwala Complex, Andheri (West), Mumbai-400053, inter-alia has considered, approved and taken on record, the appointment of Mr. Shiv Hari Jalan, Practicing Company Secretary, Mumbai, as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2019-20 and issue Secretarial Audit Report as well as an Annual Secretarial Compliance Report for the said period.

The meeting commenced at 12.30 p.m. and concluded at 01:40 p.m.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited



Krishan Khadaria
Managing Director
DIN: 00219096