

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: May 30, 2019

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

Sub: "DECLARATION" Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma'am,

We, Nouveau Global Ventures Limited having its registered office at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058, do hereby declare and confirm that the Audit report issued by Statutory Auditor of the Company M/s Sunil Vankawala & Associates, Chartered Accountants, Mumbai (Firm Registration no. 110616W) on the Annual Standalone and Consolidated Audited Financial Results for the year ended 31st March 2019 is with unmodified opinion(s) and a declaration to this effect is being made pursuant to the proviso to regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,
For Nouveau Global Ventures Limited


Krishan Khadarja
Managing Director
DIN: 06219096