

# Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

Date: 25th January, 2022

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

**Sub: -Newspaper Publication of Public advertisement for convening Extraordinary General Meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility**

**Reg: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015**

Ref: Scrip ID: NOUVEAU  
Scrip Code: 531465

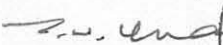

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the e-papers cutting of the Public advertisement for convening 1<sup>st</sup> Extraordinary General Meeting of the Company through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, published as per General Circular Nos. 14/2020, 17/2020 & 22/2020, 02/2021, 10/2021 and 20/2021 dated 08/04/2020, 13/04/2020, 05/05/2020 and 13/01/2021, 23/06/2021 and 08/12/2021, respectively, issued by Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12/05/2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15/01/2021, in leading Regional language newspaper (The Global Times) and English newspaper (Active Times) on today, 25<sup>th</sup> January, 2022.

Kindly update the same for information of the shareholders and stakeholders of the Company and please take the same in your record.

Thanking You,  
Yours faithfully,

For Nouveau Global Ventures Limited

  
  
Krishan Khadaria  
Managing Director  
DIN: 00219096

Encl: As above.







