

Nouveau Global Ventures Limited

CIN: L01407MH1988PLC049645

10th June, 2020

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

Sub: Revised intimation of Appointment of Secretarial Auditor of the Company

Ref: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma'am,

In connection with the captioned subject and in relation to our previous intimation of the Outcome of Board Meeting and Appointment of Secretarial Auditor, this is to inform you that there was a typographical error made in the name of Secretarial Auditor of the Company.

Accordingly, the rectified name of the Secretarial Auditor is: M/s. Shiv Hari Jalan & Co., (Proprietor, Mr. Shiv Hari Jalan) Practicing Company Secretary, Mumbai.

Also please note that other than the name of the Secretarial Auditor, other contents of the previous disseminated intimations, made today are remain same.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Nouveau Global Ventures Limited



Krishan Khadaria
Managing Director
DIN: 00219096