

Nouveau Global Ventures Limited

401/A, Pearl Arcade, DautBaug Lane, Off J. P. Road, Opp. P. K. Jewelers, Andheri (West), Mumbai - 400 058

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CIN No: L01407MH1988PLC049645 Website: www.nouveauglobal.com

Date: 7th October, 2016

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

Sub: Outcome of 10th Board meeting held on 7th October, 2016 at 2.30 PM and concluded at 3.15 PM

Ref: Scrip Code: 531465

Scrip ID: NOUVEAU

Dear Sir/Ma'am,

In compliance with SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we hereby inform you that the 10th meeting of the Board of Directors of **Nouveau Global Ventures Limited** held on Friday, 7th October, 2016 (i.e. today) commenced at 2:30 PM and concluded at 3.15 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 resignation of Mr. Om Prakash Bajaj, Independent Non- Executive Director of the company has been approved and taken on record with immediate effect i.e. from 7th October, 2016.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadar
Managing Director
DIN: 00219096

