



NOUVEAU GLOBAL VENTURES LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (West), Mumbai – 400 058
Tel. No. +91-22-26778155, 26783178, 26797750 • Fax No. +91-22-26781187 • Email: nouveauglobal@gmail.com

13th August, 2016

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeeJeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Outcome of 9th Board meeting held on August 13, 2016 at 7.00 PM and concluded at 7.20 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 9th meeting of the Board of Directors of **Nouveau Global Ventures Limited** was duly held on Saturday, August 13, 2016 (i.e. today) commenced at 7:00 PM and concluded at 7.20 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 and following decisions were taken thereupon:

1. Considered, approved and taken on record the unaudited financial results of the Company for the quarter ended 30th June, 2016.
2. Considered and adopted the Director's Report along with Corporate Governance Report for the year ended 31st March, 2016.
3. Approved the date, time and venue of Annual General Meeting and adopted the notice for convening 28th Annual General Meeting of the Company.
4. Appointed Mr. Arvind Dhanraj Baid, Chartered Accountant (Mem. No. 155532) as scrutinizer to conduct remote e-voting and Poll (Ballot forms) at the forthcoming Annual General Meeting in free, fair and transparent manner.

This is to comply with the listing obligations.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096

