

# Nouveau Global Ventures Limited

401/A, Pearl Arcade, DautBaug Lane, Off J. P. Road, Opp. P. K. Jewelers, Andheri (West), Mumbai - 400 058  
Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187. Email: nouveauglobal@gmail.com  
CIN No: L01407MH1988PLC049645 Website: www.nouveauglobal.com

Date: 16<sup>th</sup> May , 2017

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

Sub: Outcome of the Board Meeting

Ref.: Scrip ID: NOUVEAU  
Scrip Code: 531465

Dear Sir/Ma'am,

This is to bring to your kind notice that, at the Board Meeting of the Company duly convened today at the registered office of the Company the following matters were discussed, approved and taken on record:

1. The Audited Financial Results of the Company for the fourth quarter and Financial Year ended 31<sup>st</sup> March, 2017 along with the statement of Assets and Liabilities as on 31<sup>st</sup> March, 2017.
2. The Auditors Report for the Financial Year ended 31<sup>st</sup> March, 2017, duly issued by the Statutory Auditors of the Company.
3. A declaration pursuant to the regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

The meeting commenced at 06.00 p.m. and concluded at 12.40 a.m.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited

  


Krishan Khadaria  
Managing Director  
DIN: 00219096