

Nouveau Global Ventures Limited

401/A, Pearl Arcade, Dawood Baug 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: 24th August, 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

(Start time: 05:00 PM; End time: 6:30 PM)

Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma'am,


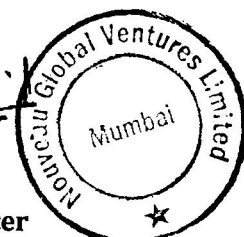
In Compliance with the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of **Nouveau Global Ventures Limited** was duly held on August 24, 2017 at the registered office of the Company wherein the following matters were considered, approved and adopted:

1. The Director's Report along with the Annexures thereto for the financial year ended March 31, 2017.
2. The Notice of 29th Annual General Meeting of the Company which is to be held on 26th September, 2017.
3. The date, time and venue of 29th Annual General Meeting of the Company.
4. The voting period and cut-off date (record date) for the purpose of e-voting at 29th Annual General Meeting of the Company.
5. The date of Book Closure of share transfer & register of Members.
6. The appointment of Mr. Arvind Dhanraj Baid, Practicing Chartered Accountants as the Scrutinizer for scrutinizing the process of remote e-voting and Poll (Ballot forms) at the Meeting venue in a fair and transparent manner.
7. The Board recorded the appointment of Mr. Harpreet Singh Kohli as an Additional Director of the Company w.e.f. 17th August, 2017 appointed through a circular resolution.

This is for your information and record.

Yours faithfully,

For Nouveau Global Ventures Limited



Aashish Garg
Compliance Officer