

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

To,

Date: May 30, 2018

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

Sub: OUTCOME OF BOARD MEETING

(Meeting commenced at 8.00 pm & concluded at 10.30 pm)

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma'am,

Notice is hereby given that except for adoption of other agendas the Standalone & Consolidated financial results for the quarter ended 31st March 2018 and for the year ended 31st March 2018 could not be adopted due to unavoidable delays in finalization of accounts and the consequent completion of audit work, thus Board Meeting held today i.e. 30th May, 2018 concluded with pending finalisation of accounts for the year ended 31st March, 2018.

The Notice of fresh meeting for adopting the Standalone & Consolidated financial results for the quarter ended 31st March 2018 and for the year ended 31st March 2018 shall be intimated shortly.

Kindly take the note of the same as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096

