

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: June 4, 2018

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

Sub: Disclosure under regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma'am,

In furtherance to our intimation of Board Meeting dated 31st May, 2018, we would like to inform that the Board of Directors of Nouveau Global Ventures Limited (the "Company") at its meeting held today i.e. on Monday, June 4, 2018, has inter-alia, considered and approved the following:

- a) Audited Standalone financial results of the Company for the quarter and year ended March 31, 2018 and have taken on record the auditors' report thereon;
- b) Audited Consolidated financial results of the Company for the year ended March 31, 2018 and have taken on record the auditors' report thereon;

In compliance with Regulation 33 and other applicable regulations of the Listing Regulations, please find enclosed the following:

1. The Audited Standalone Financial Results of the Company for the fourth quarter and Financial Year ended 31st March, 2018 along with the statement of Assets and Liabilities and auditors report as on 31st March, 2018.
2. The Auditors Consolidated Report on yearly results for the Financial Year ended 31st March, 2018, along with the statement of Assets and Liabilities and auditors report as on 31st March, 2018.
3. The declarations pursuant to the regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

The meeting commenced at 06.00 p.m. and concluded at 02:35 a.m.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096

